5/S

SAN FRANCISCO
PUBLIC LIBRARY

GOVERNMENT INFORMATION CENTER
SAN FRANCISCO PUBLIC LIBRARY

REFERENCE BOOK

Not to be taken from the Library

3 1223 03476 8334

Digitized by the Internet Archive
in 2017 with funding from
San Francisco Public Library

https://archive.org/details/minutesrecreati1982sanf_5

NOTICE
THESE TENTATIVE MINUTES ARE SUBJECT TO REVISION AND APPROVAL AT THE NEXT REGULAR MEETING OF THE [illegible] COMMISSION

San Francisco, California
July 8, 1982

RECREATION AND PARK COMMISSION

REGULAR MEETING

M I N U T E S

* * * * * *

DOCUMENTS DEPT.
JUL 27 1982
SAN FRANCISCO PUBLIC LIBRARY

The Five Hundred and Fifty-Seventh Regular Meeting of the Recreation and Park Commission was called to order on Thursday, July 8, 1982, at 2:00 P.M., McLaren Lodge, by President Eugene L. Friend.

* * * * * *

ROLL CALL:

PRESENT

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Jeffrey K. Mori
Commissioner G. Samantha Yruegas

ABSENT

Commissioner Frances McAteer

* * * * * *

APPROVAL OF MINUTES:

The Commissioners, General Manager and Superintendent of Parks engaged in a discussion following Mr. Malloy's recommendation to delete the words "not including sale of food or alcoholic beverages" from Item No. 15 of the June 10, 1982, Minutes, concerning vending permits for one day events. In response to President Friend's query on the urgency of the recommendation, Mr. Malloy said immediate action was not necessary. Commissioner Eickman objected to changing the language of a resolution already approved by the Commission. President Friend suggested that the Minutes be accepted as written with a new proposal presented to the Commission in September.

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the Minutes of the Regular Meeting of Thursday, June 10, 1982, were approved.

* * * * * *

(CONTINUED)

GENERAL CALENDAR

1. GENERAL MANAGER'S REPORT

Mr. Thomas Malloy, General Manager, submitted the following report and presented a brief summary to the members of the Commission.

"BUDGET

The Finance Committee of the Board of Supervisors conducted two hearings on the Department's Budget requests. Out of the $37.2 million budget recommended by Mayor Feinstein, it appears that the Committee will recommend reductions of approximately $150,000. You will be advised of final budget action when it occurs.

MARIJUANA INITIATIVE RALLY

DOCUMENTS DEPT.
SAN FRANCISCO
PUBLIC LIBRARY
* 352.9
Sa52/m
July-Dec
1982

As you are aware, at the Special Meeting of the Commission on Monday, June 28, you sustained the General Manager's revocation of the three day permit granted in support of the California Marijuana Initiative. The purpose for this action was the clear advocacy of illegal activities on the part of the promoters. On Friday, July 2, the sponsors filed suit in Superior Court. Judge Ira Brown sustained the action of the Commission and denied the appeal. Over the three day holiday weekend, sponsors attempted to go ahead with the rally. The police issued seventeen citations for a variety of causes. In the course of the weekend, I checked on the activities in Civic Center seven times. The largest crowd that I saw was approximately 200 people.

GIFTS TO THE DEPARTMENT

Each of you has received a detailed compilation of miscellaneous gifts received by the Department during Fiscal Year 1981-82, valued at under $5,000. It is noteworthy that these contributions totalled $570,850.15. They do not include a number of very large gifts, such as those made by Mr. Shorenstein, for the Carousel, improvements at the Conservatory of Flowers underwritten by the Garden Club, or the major fund-raising activities of the Zoological Society. The recently-launched FUN-RAISER drive of The Friends has netted approximately $15,000.00 to date. The Friends, this past month, also received a very generous donation of $1,500.00 from Ikebana International for the reforestation efforts in Golden Gate Park.

OPEN SPACE MEETING

The Seventh Annual Joint Meeting of the Recreation and Park Commission and the City Planning Commission will be held on Monday, August 2, at 7:30 P.M., Golden Gate Senior Center, 6101 Fulton Street, near 37th Avenue. At this meeting, the Commission will receive a report recommending expenditures from the Open Space Acquisition & Park Renovation Fund for the Fiscal Year 1982-83. The report will also contain a progress report on previous year's allocations.

1. GENERAL MANAGER'S REPORT (CONTINUED)

1982 SUMMER LUNCH PROGRAM

Despite significant changes in Federal regulations, the Department is continuing to conduct a Summer Lunch Program. For the past several years this effort was coordinated by the Council of Churches. It was necessary this year, because of the new rules, for public agencies to operate the Lunch Program directly. We are presently providing over 2,000 youngsters with daily lunches. Additionally, approximately 600 afternoon snacks are served to further supplement nutrition in such poverty areas as Hunters Point, Chinatown/North Beach, the Western Addition, and the Mission districts. The program is conducted at 28 facilities.

SUMMER PRO BASKETBALL LEAGUE

The 1982 Summer Pro Basketball League is an outstanding example of successful recreation program organizing and promotion. Jon Greenberg, Recreation Director at Potrero Hill Center, has worked tirelessly to make the program one that has captured national attention. The League now conducts four weekly games at Hamilton and Potrero Hill gymnasiums. The average attendance is 500-700 spectators per game. Mr. Greenberg deserves our commendation."

Mr. Jon Greenberg was congratulated by the members of the Commission. He was invited to say a few words. Mr. Greenberg described the program which began approximately four years ago. Since the League's inception, each game has attracted a capacity audience. Mr. Greenberg explained that many college and professional players involved in the program were raised in the neighborhoods of Potrero Hill and Western Addition. Mr. Greenberg pointed out that the only expenses incurred are for trophies and officials. He announced that admission is not charged to the games.

President Friend directed the Secretary to convey the Commission's appreciation to Mr. Jon Greenberg with a letter of thanks.

"ROWING CLUBS

At its June meeting, the Parks and Planning Committee met with representatives of the rowing clubs to monitor compliance with the various policies adopted several years ago by the Commission relative to membership and daily attendance. This matter was continued for one month. Commissioner Eickman may wish to provide additional comment.

1. GENERAL MANAGER'S REPORT (CONTINUED)

PUBLIC HEARING - SIXTH AVENUE CLOSURE

At its public hearing on June 24, Parks and Planning heard 14 individuals expressing support of the projected closure, eight opposed, and one who suggested exploring the possibility of closing 8th Avenue instead. The Committee, with the concurrence of the MUNI, voted to continue the trial closure pending results of the Golden Gate Park Transportation Study now underway. At the direction of the Committee, I met with Mr. Sklar, General Manager of Public Utilities, to discuss this matter. Mr. Sklar marshalled several arguments in support of re-opening 6th Avenue. He did agree, however, to continued closure on an interim basis and indicated that the MUNI would take no further action on this matter at the present. Mayor Feinstein will receive a memorandum detailing these developments.

KQED GOLDEN GATE PARK SPECIAL

KQED aired its 30-minute documentary on June 14th, 16th and 18th, at very attractive viewing times. Emphasis was placed on the diversity of the Park, its enormous public popularity and the need to continue the reforestation program. It would be appropriate in my opinion for the Commission to send a letter of thanks to the producers, John Roszak and Mady Werner for this outstanding program on the Park."

The Commission directed the Secretary to send a letter of thanks to Mr. Roszak and Mr. Werner.

"CAMP MATHER

Attached is a status report on Camp Mather reservations as of July 7th. You will note a slight increase in revenues over last year and almost the same percentage of occupancy and reservations. Given the slight increase in rates since 1980, it seems clear that attendance at Camp is holding steady.

GOLDEN GATE PARK BAND

This is a very special season for the Golden Gate Park Band and its conductor, Mr. Robert Hansen. On Friday, September 17th, at noon, the Band will give a special concert in City Hall commemorating the centennial of its founding. The Band should be sporting a snappy new look. A total of $4,300.00 was recently received through The Friends for long-desired new uniforms. The largest single donor was through The Friends in the amount of $1,500.00, from an individual who wishes to remain anonymous. Thanks for the success of this special funding drive should go to Bob Hansen, Jane Otto - of The Friends, as well as John Nihill and Leonard Fitzpatrick of the Department Staff.

1. GENERAL MANAGER'S REPORT (CONTINUED)

SAN FRANCISCO MARATHON

The Annual San Francisco Marathon, expected to attract 7,000 participants, will get off to a running start at 8:00 A.M. on Sunday, July 11th. Contrary to some newspaper publicity, the race begins on Kennedy Drive, between Sixth and Eighth Avenues and not at the Conservatory of Flowers. I expect the newspapers will identify the proper starting site and correct earlier publicity which was misleading.

COUNTY FAIR FLOWER SHOW

The Annual County Fair Flower Show is set at the Hall of Flowers, August 27th through 29th. The preview on the evening of Thursday, August 26th will benefit the Conservatory of Flowers. Hopefully, each of you can attend this event, which quite literally is a beautiful extravaganza.

TRANSAMERICA TENNIS TOURNAMENT

As was the case last year, Chevron is donating a full page ad in the Transamerica Tennis Tournament program, promoting the Department's athletic and fitness activities. Chevron continues to aid the Department in the development of promotional materials and funding of brochures, which are of enormous benefit.

LIGHTING SUPPLEMENTAL

Several years ago monies were appropriated out of the then Concession Fund for night lighting of Balboa Soccer Stadium. This project was designed and re-designed four times, but always proved economically unrealistic. Because of a variety of very pressing lighting projects, including athletic field lighting at Kimball Playground, please be advised that a supplemental in the amount of $187,000 is being processed under the standby authority, and will appear on your agenda for ratification in September. The urgency of this project relates to the need to obtain additional funding for the Kimball lighting project, if it is to go forward.

CHINATOWN PARK

Mr. Wortman, Director of Property, advised that he intends to meet with the Korean Church representatives to discuss the completed appraisal on their property. Unfortunately, a surplus Board of Education property in the Sunset District, was recently sold. Mr. Wortman inquired of the City Attorney whether the sale could be delayed, to determine if the site might be acceptable to the Korean Church, but received a negative response.

1. GENERAL MANAGER'S REPORT (CONTINUED)

PROPOSED CHARTER AMENDMENT - ABSENCES FROM THE STATE

The Charter presently requires that permission to leave be received from the Mayor and the Board of Supervisors when officers or commissioners leave the State. A Charter Amendment is pending before the Board of Supervisors which would waive the requirement of obtaining permission for any absence which does not exceed two weeks duration. This would seem to simplify matters for yourselves and certainly the Commission Secretary. I would hope that you would concur that a letter be sent to the Board supporting this measure."

The Secretary was directed to send the Board of Supervisors a letter in the name of the Commission supporting the proposed Charter Amendment.

"MIKE LEWIS PHOTO EXHIBIT

Surely you noticed the wonderful display of horticultural photos in the corridor. They are the work of Mike Lewis, a gardener at the Arboretum. It is an ill-concealed secret that copies of any photograph can be purchased. Staff is experimenting with using the space to display a variety of materials, possibly including historical photographs of the Park.

I requested the Staff Photographer to take a group photograph at the next meeting of the Commission in September when a full Commission attendance is expected.

JOE BESTRESKY

The inimitable Joe Bestresky will retire as Assistant Superintendent of Parks, with primary responsibility for Golden Gate Park, on July 30th.

Joe came to the Department as a Gardener in Section 2, on May 25th, 1959. He was appointed Gardener Sub-Foreman in Mission Dolores Park in 1961, and advanced to Park Section Supervisor in 1962, in Charge of Section 4, Golden Gate Park. He has served as Assistant Superintendent since October 31, 1977.

Joe is a gardener's gardener and a working man's boss. He commands the complete respect of his men. Despite a sometimes gruff exterior, he is a real softy. He spends virtually every weekend with his grandson, feeding the ducks in the park and has developed a network throughout the park for supplying wildlife with food.

1. GENERAL MANAGER'S REPORT (CONTINUED)

JOE BESTRESKY (CONTINUED)

As a token of all of our respect and affection, on behalf of all the ducks, birds, squirrels, rabbits and stray cats in Golden Gate Park, I would like to give Joe this certificate designating him as an Official Game Warden in Golden Gate Park. He will be missed by all of us, but promises to continue visiting -- and feeding his friends.

Effective this coming Monday, Jim Rogers will transfer from Neighborhood Parks and assume Joe's responsibilities. Pending the outcome of a Civil Service exam for Assistant Superintendent, the Neighborhood Parks post will be filled on a rotating basis among those eligible to take the exam."

President Friend recommended that Joe Bestresky be presented with a Resolution of Appreciation from the Recreation and Park Commission.

On motion of Commissioner Eickman, and by unanimous approval, the following Resolution was adopted:

RESOLUTION OF APPRECIATION

JOSEPH BESTRESKY

WHEREAS, The members of the Recreation and Park Commission note with feelings of genuine regret that Joseph Bestresky retires on July 30, 1982, after 23 years of outstanding public service and exemplary achievements to the welfare and progress of the Recreation and Park Department; and

WHEREAS, The career of Joseph Bestresky is replete with his noteworthy accomplishments, commencing with his appointment as a Gardener on May 25, 1959; continuing through the ensuing years during which he advanced rapidly to Gardener Sub-Foreman at Mission Dolores Park in 1961, Park Section Supervisor in 1962, in charge of Section 4, in Golden Gate Park, and culminating with his appointment as Assistant Superintendent of Parks on October 31, 1977; and

WHEREAS, On November 6, 1980, Joseph Bestresky was presented a certificate for outstanding conservation in Golden Gate Park from the Daughters of the American Revolution; and

1. GENERAL MANAGER'S REPORT

JOE BESTRESKY (CONTINUED)

RESOLUTION OF APPRECIATION (CONTINUED)

WHEREAS, Joseph Bestresky has always been a gardener's gardener and a working man's boss; commanding complete respect of his men; and

WHEREAS, Joseph Bestresky is a familiar site on weekends and holidays, with his grandson, taking care of the needs of the many animals found abandoned in Golden Gate Park, at his own expense and personal time; and

WHEREAS, The Friends of Recreation and Parks have selected Joseph Bestresky to be the recipient of a certificate designating him an official Game Warden for Golden Gate Park, in recognition of his outstanding contribution to improving the quality of life in San Francisco; now, therefore, be it

RESOLVED, That the members of this Commission do hereby express sincere appreciation to Joseph Bestresky for a job superbly done; and be it

FURTHER RESOLVED, That a suitable copy of this Resolution be tendered to Joseph Bestresky, as a token of the esteem in which he is held by the members of this Commission, with the sincere wish that he, his charming wife, Lavinia, his daughter, Linda, his grandson, Jeffrey, and all the members of his family may be blessed abundantly with good health and happiness, and that he may enjoy his well-deserved retirement for many years to come.

"ANNIVERSARIES

Wayne Cuthbertson - Recreation Director - 30 years
Duane Bozzini - Recreation Director - 25 years
Kenneth Dittman - Truck Driver - 25 years
John Greenlaw - Principal Recreation Supervisor - 25 years
Alice Collins - Swimming Pool Clerk - 15 years
Anthony Colonese - Animal Keeper - 10 years
Michael Banas - Truck Driver - 5 years
John Cox - Assistant Gardener - 5 years

RETIREES

Joseph Bestresky, Asst. Superintendent Parks
July 30, 1982
Loren E. Furness - Park Patrolman - June 30, 1982
Adolph M. Vannucchi, Municipal Stadium Manager -
July 30, 1982
Walter J. Kolbach, Gardener - June 15, 1982
Charlie Tance, General Laborer - June 30, 1982"

CONGRATULATIONS AND THANK YOU SALLY HEUMANN

Commissioner Meyer noted that the Strybing Arboretum Society has new officers; Mr. C. Gerald Clear, President and Mrs. Sally Heumann, Vice President. Commissioner Meyer asked that a letter of congratulations and thanks be sent to Mrs. Heumann in recognition of her excellent service to the Society and the progress made during her term of office as President.

* * * * * *

2. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS

On motion of Commissioner Meyer, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 12956

RESOLVED, That this Commission does hereby approve the following animal transactions:

A. SOLD TO:

St. Louis Zoo
St. Louis, MO
USDA License No. 43-61-L

One (1) Luzon Bleeding Heart Dove, valued at $200.00.

Payment to be made to Animal Purchase and Exchange Fund.

B. SOLD TO:

Northland Wildlife
Bovey, Minnesota
USDA License No. 41-R-19

One (1) Male Mandrill, valued at $325.00

Payment to be made to Animal Purchase and Exchange Fund.

C. SOLD TO:

Ken McConnell
Red Bluff, California

Five (5) Mute Swans, valued at $450.00, the group

Payment to be credited to our account.

2. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTION (CONTINUED)

RESOLUTION NO. 12956 (CONTINUED)

D. SOLD TO:

R. Rundel
Sonoma, California
USDA License #93-B-81

One (1) Male Reeve's Pheasant, valued at $15.00
One (1) Male One (1) Female Silver Pheasant, $25.00 pair
One (1) Male One (1) Female Lady Amherst, $25.00 pair
Two (2) Emu, valued at $100.00 each.

Total Value: $265.00

Payment to be credited to our account.

E. PURCHASED FROM:

Ken McConnell
Red Bluff, CA

One (1) Male One (1) Female Black Necked Swan, valued at $750.00.

Payment of $450.00 from our account, plus $300.00 from Animal Purchase and Exchange Fund.

F. PURCHASED FROM:

R. Rundel
Sonoma, CA
USDA License #93-B-81

One (1) Male One (1) Female Magellan Goose, valued at $300.00 pair
One (1) Male One (1) Female Coscoroba Swan, valued at $550.00 pair

Total Value: $850.00

Payment to be made from our account.

* * * * * *

2:40 P.M. - President Friend was called out of the Commission Meeting Room for a brief period. Commissioner Meyer, Vice President, assumed the Chair.

* * * * * *

3. JOSEPHINE D. RANDALL JUNIOR MUSEUM
NAMING OF LIBRARY IN HONOR OF MADELAINE WADDELL

Mr. Thomas Malloy introduced the following individuals representing the Josephine D. Randall Junior Museum and Society:

Dr. Kirk Conragan, Director, Junior Museum
Mrs. Maydelle McManigal, Society Past President
Mrs. Carolyn Dulay, Society President
Mrs. Alice Gold, Society Senior Past President
Miss Madelaine M. Waddell, Junior Museum Library

Mr. Fred Reid, Superintendent of Recreation, expressed his pleasure in recommending the Library at the Josephine D. Randall Junior Museum be named in honor of Madelaine Waddell, who for many years worked to improve the facility. Through her tireless efforts and creative talents she has been instrumental in making the Library a model of perfection. Mr. Reid, on behalf of the entire Recreation Division Staff, recommended that the Commission approve naming the Josephine D. Randall Junior Museum Library in honor of Madelaine Waddell.

* * * * * *

2:42 P.M. - President Friend noted present. Commissioner Meyer continued to Chair during the Junior Museum item.

* * * * * *

On the recommendation of the Superintendent of Recreation, and on motion of Commissioner Yruegas, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 12957

RESOLVED, That this Commission does hereby approve naming the Library at the Josephine D. Randall Junior Museum in honor of Madelaine Waddell.

* * * * * *

2:44 P.M. - President Friend resumed the Chair.

* * * * * *

4. MATHER FAMILY CAMP
NAME CHANGE

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 12958

RESOLVED, That this Commission does hereby approve changing the name of Mather Family Camp to Camp Mather.

* * * * * *

5. JURI COMMONS
NAMING OF FACILITY

Ms. Mary Burns, Executive Assistant to the General Manager, announced that it is the recommendation of Staff and the wishes of the community that the new mini-park located at San Jose Avenue and Juri Street be formally named Juri Commons.

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 12959

RESOLVED, That this Commission does hereby approve formally naming the new mini-park located at San Jose Avenue and Juri Street, Juri Commons.

* * * * * *

6. CANDLESTICK PARK
SAN FRANCISCO GIANTS
TICKET PRICE ADJUSTMENT

On the recommendation of the Candlestick Park Committee, and on motion of Commissioner Mori, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 12960

RESOLVED, That this Commission does hereby approve the request of the San Francisco Giants for permission to adjust ticket prices to the San Francisco/San Diego Padres Baseball Game, scheduled on September 18, 1982, to $6.50, which will include the game and The Beach Boys in Concert.

* * * * * *

7. CANDLESTICK PARK
STEVENS CALIFORNIA ENTERPRISES, INC.

On the recommendation of the Finance Committee, and on motion of Commissioner Harris, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12961

RESOLVED, That this Commission does hereby approve the request of Mr. Greg Kerwin, Manager, Stevens California Enterprises, Inc., to add the following items to the list of products being sold at Candlestick Park:

"It's It" Ice Cream Treats (3.6 fl.oz.) 80¢

Imported beers; Heineken and Beck
12 oz. bottles $2.50
(sold at fixed locations only)

* * * * * *

8. CANDLESTICK PARK SCOREBOARD
CONRAC CORPORATION
ASSIGNMENT OF LEASE AGREEMENT

On the recommendation of the General Manager, the following item was continued to the Regular Commission Meeting in September:

Consideration of approval of the request from Conrac Corporation to assign the lease to LSI Avionic Systems Corporation for the maintenance and operation of the scoreboard at Candlestick Park Stadium.

* * * * * *

9. GOLDEN GATE PARK TENNIS COURT CLUBHOUSE ASSIGNMENT OF LEASE AGREEMENT

The General Manager announced that Mr. William Horihan, Tennis Professional for the Golden Gate Park Tennis Courts, proposes to remove the two vending machines and return to an over-the-counter service if the Commission approves assignment of Lease Agreement.

On the recommendation of the Finance Committee, and on motion of Commissioner Harris, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 12962

RESOLVED, That this Commission does hereby approve the request of Ms. Stacy Holland, dba, J.B. Kicks, Ltd., for permission to transfer food and drink concession to Mr. William Horihan, Tennis Professional for the Golden Gate Park Tennis Courts.

* * * * * *

10. PORTSMOUTH PLAZA PARKING CORPORATION APPROVAL OF AGREEMENT

Mr. Thomas Malloy recalled that the item concerning approval of the modified agreement between the City and County of San Francisco and Portsmouth Plaza Parking Corporation was calendared for consideration by the Commission at the last Regular Meeting on June 10, 1982. President Friend, who was empowered to act on behalf of the Commission, met with representatives of the Corporation to determine if the concerns enumerated by the Commission and Staff could be resolved.

President Friend announced that a satisfactory agreement was reached and recommended that the Commission ratify approval of the modified agreement.

Commissioner Meyer referred to Page 6, Section 6, of the agreement, which reads:

"Section 6

The Corporation shall be allowed to contribute out of operating funds on a membership basis to a business community fund for the maintenance of Portsmouth Plaza in an amount not to exceed Ten Thousand Dollars ($10,000.00) per year."

10. PORTSMOUTH PLAZA PARKING CORPORATION
APPROVAL OF AGREEMENT (CONTINUED)

Following an explanation by the General Manager relative to Section 6, Mr. Paul Newman, Attorney for the Law Offices Keil, Connolly & Barbieri, representing Portsmouth Plaza Parking Corporation, pointed out that the word "maintenance" should be changed to "benefit."

On motion of Commissioner Yruegas, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 12963

RESOLVED, That this Commission does hereby ratify approval of a modified agreement between the City and County of San Francisco and Portsmouth Plaza Parking Corporation.

* * * * * *

11. PROFESSIONAL SERVICES AGREEMENT
CENTRAL CITY PARK

On the recommendation of the General Manager, and on motion of Commissioner Eickman, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 12964

RESOLVED, That this Commission does hereby ratify approval of agreement with Royston Hanamoto Alley & Abey for professional services incidental to the design and construction of facilities for the development of Central City Park.

Total cost for services not to exceed: $104,025.00.

* * * * * *

12. UNION SQUARE GARAGE
GOLDEN GATE PARKING COMPANY-GASOLINE SALES
REQUEST FOR AMENDMENT TO LEASE AGREEMENT

President Friend announced that the gasoline storage tanks, which are located outside the perimeter of the Union Square Garage structure, must be filled with sand or some other material to prevent leakage or danger of becoming explosive. President Friend voiced particular concern because of the gasoline spill that occurred from a faulty gasoline storage tank located under 450 Sutter Medical Building. Some 3,000 individuals from 400 medical and dental offices were forced to evacuate the building. Fumes escaped to the top floors of that facility.

12. UNION SQUARE GARAGE
GOLDEN GATE PARKING COMPANY-GASOLINE SALES
REQUEST FOR AMENDMENT TO LEASE AGREEMENT (CONTINUED)

Mr. Thomas Malloy reported on an earlier agreement reached with representatives of Golden Gate Parking Company, operators of Union Square Garage. Because gasoline sales at the facility were terminated some time ago, Mr. Nicholas C. Leonoudakis, President, Golden Gate Parking Company, requested to be relieved of the responsibility of paying a minimum of $1,500.00 per month, as required under the terms of the lease agreement. Mr. Malloy explained that the earlier agreement would relieve the Lessee of paying the minimum of $1,500.00 per month. The Lessee would absorb the expense of filling or removing the tanks. An hour before the meeting, the Lessee called Mr. Malloy to ask for a continuance to the September Meeting. In light of the problems encountered at 450 Sutter Medical Building, Mr. Leonoudakis felt it was necessary to consult with an engineer. Mr. Malloy commented that this would not be at the expense of the City and County of San Francisco.

Mr. Malloy recommended that the matter be brought back to the Commission at the September Meeting for ratification if the Lessee agrees to relieve the City of the expense of filling or removing the gasoline storage tanks at Union Square Garage. The Commission would then approve an amendment to the lease agreement, relieving the lessee of paying the minimum $1,500.00, per month.

On motion of Commissioner Eickman, seconded by unanimous approval, the request of Mr. Nicholas C. Leonoudakis, President, Golden Gate Parking Company, for an amendment to the lease agreement to relieve the lessee of paying a minimum monthly fee on gasoline sales at Union Square Garage, was continued to the September Meeting for ratification if the following condition is agreed upon:

- The lessee, at his own expense, will fill or remove the gasoline storage tanks located outside the perimeter of the Union Square Garage structure. The lessee will also be responsible for the expense of an Engineering Study.

* * * * * *

3:00 P.M. - SPECIAL ORDER OF BUSINESS:

13. GOLDEN GATE PARK
JAPANESE TEA GARDEN

Ms. Mary Burns, Executive Assistant to the General Manager, introduced Mr. Akira Saeki, representing the firm of Obayashi-Gumi, Ltd., who was invited to make a presentation of the report compiled by Messrs. Kawata, Nagata and Sanjo regarding the condition of structures, and recommendations for repair of structures in the Japanese Tea Garden in Golden Gate Park.

Mr. Saeki gave a comprehensive report on the investigation performed by Japanese architectural experts on conditions and recommendations for the Main Gate, Temple Gate and South Gate at the Japanese Tea Garden. Mr. Saeki pointed out that the intent of the report is to recommend a suitable method on how to restore the gates effectively and economically. He explained that the structural members of the Main Gate, especially the columns, are badly decayed. Roofing tiles are thoroughly damaged and rain leakage is causing corrosion around the sheathings and eaves. Mr. Saeki said the Temple Gate is also badly decayed and weakened. The recommendation for the Main Gate and the Temple Gate is thorough reconstruction. According to Mr. Saeki, the roof of the South Gate is decayed and the side fence is unsteady; although it is the least damaged of the three gates.

President Friend commented on the costs for design and repair work, detailed on page 24 of the report.

Mr. Malloy mentioned several possibilities that might finance the project. The Phoebe Hearst Foundation rehabilitation contract came in lower than anticipated. Mr. Malloy announced that through the courtesy of the Hearst Foundation, it may be possible to receive $25,000.00. This would allow moving forward to the next logical step; plans and specifications. Mr. Malloy also felt the Osaka Sister City Committee might assist on this project.

On the recommendation of the General Manager, and on motion of Commissioner Meyer, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12965

RESOLVED, That this Commission does hereby accept the report by Obayashi-Gumi, Ltd., compiled by Messrs. Kawata, Nagata and Sanjo regarding the condition of structures for the Main Gate, Temple Gate and South Gate in the Japanese Tea Garden; and

13. GOLDEN GATE PARK
JAPANESE TEA GARDEN (CONTINUED)

RESOLUTION NO. 12965 (CONTINUED)

FURTHER RESOLVED, That this Commission supports the General Manager's recommendation to move forward with plans and specifications, using funds from the Hearst Foundation, through the Friends of Recreation and Parks, to begin the restoration project at the Japanese Tea Garden in Golden Gate Park.

* * * * * *

3:25 P.M. - Commissioner Meyer assumed the Chair.

* * * * * *

14. MCCOPPIN SQUARE PLAYGROUND AND CLUBHOUSE
LEASE AGREEMENT FOR DAY CARE CENTER

On the recommendation of the Superintendent of Recreation, and on motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 12966

RESOLVED, That this Commission does hereby approve the request of Ms. Kathleen Fields, dba Rainbow Plus, for permission to lease McCoppin Clubhouse for the purpose of operating a Day Care Center subject to the following terms and conditions:

- One Year Lease - Lessee may be granted four (4) successive options of one (1) year each to extend the term of the lease after the expiration of said lease.
- Days and hours of operation-Monday through Friday 8:00 A.M. to 6:00 P.M.
- Rental: $225.00 per month plus utility expenses.
- Lessee to provide the Recreation and Park Department a one million dollar Insurance Policy.
- Lessee to maintain equipment and premises.
- Lessee must place on file with the Recreation and Park Commission evidence of appropriate license from the State of California.

* * * * * *

15. COIT TOWER

On the recommendation of the General Manager, and on motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 12967

RESOLVED, That this Commission does hereby give conceptual authorization to permit the Friends of Recreation and Parks to operate the gift shop on a trial basis at Coit Tower.

* * * * * *

16. MISSION DISTRICT RECREATION PROGRAM SERVICES EXTENSION OF CONTRACT

On the recommendation of Mr. Fred Reid, Superintendent, of Recreation, and on motion of Commissioner Yruegas, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 12968

RESOLVED, That this Commission does hereby ratify approval of the request from the Office of Community Development to continue the Mission District Recreation Program Services conducted by Horizons Unlimited and the Mission Branch Catholic Youth Organization for calendar year 1983.

* * * * * *

17. MARINA SMALL CRAFT HARBOR STATE LOAN AGREEMENT EXTENDING COMPLETION DATE

On the recommendation of Mr. Jeffrey Lee, Director of Public Works, and on motion of Commissioner Harris, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 12969

RESOLVED, That this Commission does hereby approve of amendment to State Loan Agreement extending date for completion of work at Marina Small Craft Harbor from August 1, 1982 to May 1, 1983.

* * * * * *

18. JUSTIN HERMAN PLAZA
ACCEPTANCE OF GIFT

On motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12970

RESOLVED, That this Commission does hereby approve acceptance of a gift from the government of Korea; a bronze sculpture to be placed at Justin Herman Plaza between Washington and Clay Streets.

Commissioner Meyer recommended that the next Parks and Planning Agenda would include Committee review of gifts from foreign governments.

* * * * * *

3:35 P.M. - President Friend noted present. Commissioner Meyer continued to Chair the meeting.

* * * * * *

19. GOLDEN GATE PARK
CONSERVATORY OF FLOWERS
GIFT IN PLACE

On motion of Commissioner Yruegas, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 12971

RESOLVED, That this Commission does hereby approve of plans for a gazebo to be placed in the vestibule of the Conservatory of Flowers, Golden Gate Park, as a gift in place, valued at $10,000.00, from the San Francisco Garden Club.

* * * * * *

3:42 P.M. - President Friend resumed the Chair.

* * * * * *

20. OPEN SPACE ACQUISITION AND PARK RENOVATION PROGRAM
EDGEHILL MOUNTAIN
EMINENT DOMAIN

Ms. Mary Burns, Executive Assistant to the General Manager, explained that the Edgehill property sites were proposed for inclusion in the Open Space Element of the Master Plan when the General Manager's Report was presented to the Recreation and Park Commission and City Planning Commission at the Joint Meeting; fiscal year 1980/81. At the July 7, 1982, Joint Meeting of the Commissions; fiscal year 1981/82, it was recommended to set aside funds for the acquisition of up to six lots on Edgehill Mountain. The Real Estate Department proceeded with negotiations with the various property owners and was not able to reach an agreement. The Real Estate Department is now proposing that the issue be heard by the Board of Supervisors to determine whether or not eminent domain should be used to acquire the property.

The following individuals presented testimony:

Mr. David Miller, owner of lot number 40, wondered how the Real Estate Department arrived at a figure for the value of his piece of property. He also wondered where the name "Edgehill Mountain" came from since the area has always been referred to as "Edgehill Way."

Mr. Ronald Friedman, Attorney, representing Mr. and Mrs. David Miller, expressed concern at the amount of money being offered to his clients for their property. The amount is nowhere near the fair market value. Mr. Friedman cited an example of a comparative property sold in the area four years ago for approximately $50,000.00. Mr. Friedman felt additional certification should be secured for the purchase of the lots.

Mr. Ernest M. Smith, owner of lots number 47, 48 and 54, felt his property was the most buildable and beautiful of the group. Mr. Smith talked about the expenses incurred in planning the development of the property in an effort to build beautiful detached residences around 40 trees. Mr. Smith expressed regret that he was not given the opportunity to develop the land in that way.

Ms. Maryann M. Hoffman, representing West Portal Neighborhood Association, reaffirmed the Association's support of the acquisition of the Edgehill property to insure the beautiful land is preserved.

20. OPEN SPACE ACQUISITION AND PARK RENOVATION PROGRAM
EDGEHILL MOUNTAIN
EMINENT DOMAIN (CONTINUED)

Mr. Ronald Newman, owner of lot number 17, pointed out that the correct name for the property is "Edgehill Way." He felt the property too steep to be used by children. Mr. Newman recommended the Commissioners take a look at the property before making their decision.

Mr. Thomas Burton, Attorney, representing Mr. and Mrs. Ernest Smith, expressed concern for property owners who have held on to their property for a number of years. He pointed out that his clients are retired and do not want to spend the rest of their lives fighting City Hall or going through law suits over the property. Mr. Burton felt the Neighborhood Association interfered unreasonably. Mr. Burton also felt the City should have offered a fair market value for the land. He strongly recommended that if the City is planning on buying the property it should be prepared to pay an adequate sum.

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 12972

RESOLVED, That this Commission does hereby ratify approval authorizing acquisition of Lots 17, 47, 48, 54 and 40, plus two-thirds interest in Lot 58 (automobile pathway) in Assessor's Block 2923, commonly known as Edgehill Mountain, by Eminent Domain, in an amount not to exceed $155,500.00, unless an additional certification is secured.

Funds available in Appropriation No. 42-04-01.
FDO2-221 Index Code: 375899 Project/WP 709/01,
S/02810.

* * * * * *

21. GOLDEN GATE PARK
MARY B. CONNOLLY CHILDREN'S PLAYGROUND
SHARON BUILDING
AWARD OF CONTRACT

On motion of Commissioner Eickman, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 12973

RESOLVED, That this Commission does hereby ratify approval of award of contract to Madsen Construction Company, under contract number 4266A, alterations to Sharon Building for Recreation and Park Arts and Crafts Program.

Contract Amount:	$825,748.00
Construction Management	
Bureau of Engineering:	40,000.00
Bureau of Architecture:	25,000.00
Contract Administration:	700.00

FG-F 06-533 - Index 602268 - Project 266.

* * * * * *

22. KNUDSEN-BLOOM PROPERTY
AWARD OF CONTRACT

On motion of Commissioner Harris, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 12974

RESOLVED, That this Commission does hereby ratify approval of award of contract to Munkdale Brothers, Inc., Construction Number 5118E, Knudsen Bloom Property Development, Contract 2.

Contract Amount:	$689,892.00
Construction Management:	66,000.00
Contract Administration:	500.00

FG-F 06-515 Index Code 600551 - Project 118.

* * * * * *

23. PERU AVENUE, ATHENS STREET TO VALMAR TERRACE
AWARD OF CONTRACT

On motion of Commissioner Mori, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 12975

RESOLVED, That this Commission does hereby ratify approval of award of contract, as recommended by the Director of Public Works to Cagwin & Dorward for construction work under construction contract RP-936, specification number 5062E, walkway development.
Funds FG-F 06-501 Index Code 600411 Project 062.

Award Amount:	$45,758.00
Construction Engineering:	6,350.00
Contract Administration:	500.00

* * * * * *

24. BROOKS PROPERTY
AWARD OF CONTRACT

On motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12976

RESOLVED, That this Commission does hereby ratify approval of award of contract as recommended by the Director of Public Works to Tamal Construction Co., for construction work under construction Contract RP-891, specification number 24,876, landscape and play area improvements.
Funds FG-F 06-501 Index Code 600411 Project 876.

Award Amount:	$39,985.95
Construction Engineering:	4,660.00
Contract Administration:	500.00

* * * * * *

25. STATES STREET PLAYGROUND
AWARD OF CONTRACT

On motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12977

RESOLVED, That this Commission does hereby ratify approval of an award of contract, as recommended by the Director of Public Works to National Surfacing Co., Inc., for construction work under construction contract RP-998, specification number 5241E, playcourt resurfacing.
Funds FG-F 06-515 Index Code 600551 Project 241.

Award Amount:	$31,950.00
Construction Engineering:	4,600.00
Contract Administration:	500.00

* * * * * *

26. GOLDEN GATE PARK - MUSIC CONCOURSE
PHOEBE HEARST FOUNTAIN REHABILITATION
AWARD OF CONTRACT

On motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12978

RESOLVED, That this Commission does hereby ratify approval of an award of contract, as recommended by the Director of Public Works, to Tamal Construction Co., for construction work under construction contract RP-957, specification number 5110E, Music Concourse Phoebe Hearst Fountain rehabilitation.
Funds FG-F 06-515 Index Code 600551 Project 110.

Award Amount:	$14,326.51
Construction Engineering:	- 0 -
Contract Administration:	500.00

* * * * * *

27. SUPPLEMENTAL APPROPRIATION REQUEST
GOLF DIVISION PERSONNEL

On motion of Commissioner Mori, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 12979

RESOLVED, That this Commission does hereby ratify approval of submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller in the amount of $20,907.00, to provide funds to re-establish the position of 1424 Clerk Typist to the Golf Division; budget for Fiscal Year 1982-83.

* * * * * *

28. SETTLEMENT OF CLAIM
AETNA LIFE & CASUALTY AND ERNEST G. MITTELBERGER

On the recommendation of the Finance Committee, and on motion of Commissioner Harris, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12980

RESOLVED, That this Commission does hereby approve of full settlement of claim to Aetna Life & Casualty and Ernest G. Mittelberger, in the amount of $990.00, for damages occurring on or about January 6, 1982, at or near 266 Juanita Way, San Francisco, California; and

FURTHER RESOLVED, A direct payment voucher for same is also approved.

* * * * * *

29. SETTLEMENT OF CLAIM
TERESA A. FAY

On the recommendation of the Finance Committee, and on motion of Commissioner Harris, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12981

RESOLVED, That this Commission does hereby approve of full settlement of claim to Teresa A. Fay in the amount of $1,500, for damages occurring on or about September 30, 1981, at or near Larkin Street between Grove and McAllister Streets, San Francisco, California; and

FURTHER RESOLVED, A direct payment voucher for same is also approved.

* * * * * *

30. SETTLEMENT OF CLAIM
GREGORY McFARLAND, A MINOR
SUPERIOR COURT ACTION NO. 736-153

On the recommendation of the Finance Committee, and on motion of Commissioner Harris, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12982

RESOLVED, That this Commission does hereby approve of full settlement of claim to Gregory McFarland, a minor, by and through his G.A.L. Carolyn Porter, and their Attorney, Mark R. Carbone, Esq., in the amount of $4,000.00, for damages occurring on or about July 17, 1977, at or near Duboce Park, Compromise of Superior Court Action No. 736-153; and

FURTHER RESOLVED, A direct payment voucher for same is also approved.

* * * * * *

31. SETTLEMENT OF CLAIM
RICHARD A. SHADOAN

On the recommendation of the Finance Committee, and on motion of Commissioner Harris, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12983

RESOLVED, That this Commission does hereby approve of full settlement of claim to Richard A. Shadoan, in the amount of $551.89, for damages to his parked car when it was struck by Recreation and Park Department truck; and

FURTHER RESOLVED, A direct payment voucher for same is also approved.

* * * * * *

32. RECREATION AND PARK COMMISSION
AUGUST RECESS

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 12984

RESOLVED, That this Commission does hereby approve of Recreation and Park Commission recess during the month of August, in accordance with the Rules of the Commission.

* * * * * *

33. RECREATION AND PARK COMMISSION
SEPTEMBER REGULAR MEETING
CHANGE OF MEETING DATE

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 12985

RESOLVED, That this Commission does hereby approve change of date of Regular Meeting in September, in accordance with the rules of the Recreation and Park Commission relative to holidays; and be it

FURTHER RESOLVED, The Commission will meet on Wednesday, September 8, 1982, at 9:00 A.M.

* * * * * *

ROUTINE BUSINESS

On motion of Commissioner Harris, seconded by Commissioner Yruegas, the following resolutions, which were processed under Resolution Number 8561, adopted November 12, 1970, were ratified:

1. TEMPORARY PERSONNEL REQUISITIONS
SUSPENSIONS AND TERMINATIONS

RESOLUTION NO. 12986

RESOLVED, That for the best interest and proper operation of the Recreation and Park Department, all temporary requisitions represented by Number T10126 through T10132, made by the General Manager and certified by the Secretary during the period June 3, through June 30, 1982, are hereby approved, and all suspensions or terminations are also hereby approved.

* * * * * *

2. GOLDEN GATE PARK TRANSPORTATION STUDY
AMENDMENT TO CONTRACT

RESOLUTION NO. 12987

RESOLVED, That this Commission does hereby ratify approval of amendment to contract with Jefferson and Associates adding the sum of $30,000 Grant Monies for the Golden Gate Park Transportation Study.

* * * * * *

3. GOLDEN GATE PARK
STOW LAKE BOAT HOUSE
WORK AUTHORIZATION REQUEST

RESOLUTION NO. 12988

RESOLVED, That this Commission does hereby ratify approval of work authorization request to San Francisco Water Department to install 4-inch combination fire and domestic water service under job order number 5215E, Stow Lake Boat House fire and domestic water line. Funds FG-F 06-515 Index Code 600551 Project 215 Work Phase 01.

Amount: $7,000.00

* * * * * *

4. SAN FRANCISCO ZOOLOGICAL GARDENS
EXPENDITURE FROM ESKEY ESTATE

RESOLUTION NO. 12989

RESOLVED, That this Commission does hereby approve expenditure of $1,950.00, from the Eskey Estate Fund to purchase the following equipment for use at the San Francisco Zoological Gardens.

Four (4) lockers	$ 750.00
One (1) Kroytype Machine plus disks and tapes	1,200.00
Total Expenditure	$1,950.00

* * * * * *

5. CENTRAL CITY PARK
CONTRACT ORDER

RESOLUTION NO. 12990

RESOLVED, That this Commission does hereby ratify approval of contract order appointing Rutherford and Chekene to provide professional services for investigation, soils reconnaissance, and structural design under job order number 24,913.

Funds FG-F 06-001 Index Code 778019 Project 050 Work Phase 12.

Amount: $13,500.00

* * * * * *

6. JACKSON PLAYGROUND, POTRERO HILL PLAYGROUND AND SILVER TERRACE PLAYGROUND
MODIFICATION OF CONTRACT

RESOLUTION NO. 12991

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 2, to Watkin & Bortulssi, Inc., under construction contract RP-901, specification number 24,911, various Potrero and Bayview District locations.

Landscape Irrigation, to install City furnished drinking fountain on South Wall of Potrero Hill Recreation Center.

Amount of Increase: $600.00

Funds FG-F 06-515 Index Code 600551 Project 911.

* * * * * *

7. DOUGLASS PLAYGROUND
MODIFICATION OF CONTRACT

RESOLUTION NO. 12992

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 4, to Tamal Construction under construction contract RP-780, specification number 24,129, Douglass Playground improvements for the following:

A. Plant 46 - 5 g.c. plants in lieu of 46 - 15 g.c. plants and 48 - 1 g.c. in lieu of 48 - 5 g.c. plants for the agreed lump sum credit to the City of ..... (-) $1,400.00

B. Remove as Contractor's property, approximately 60 L.F. of 2-inch water line for the agreed lump sum of ..... (+) 350.00

Amount of Decrease: ($1,050.00)

Funds FG-F 06-515 Index Code 600551 Project 129.

* * * * * *

8. MARGARET HAYWARD PLAYGROUND, JEFFERSON SQUARE AND GEORGE R. MOSCONE PLAYGROUND
MODIFICATION OF CONTRACT

RESOLUTION NO. 12993

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 1, to Munkdale Brothers, Inc., under construction contract RP-844, specification number 24,742, automatic irrigation systems for the following:

A. Furnish and install 1-check valve on 1¼" line on Stat. #6 at Margaret Hayward Playground.

B. Furnish and install two (2) 2½" gate valves on existing perimeter line at George Moscone Playground.

Amount of Increase: $1,208.00

Funds FG-F 06-515 Index Code 600551 Project 742.

* * * * * *

9. CROCKER AMAZON PLAYGROUND
MODIFICATION OF CONTRACT

RESOLUTION NO. 12994

RESOLVED, That this Commission does hereby ratify approval of two modifications of contract numbers 4 and 7, to Watkin & Bortolussi, Inc., under construction contract RP-839, specification number 24,487, athletic field floodlighting and irrigation, for the following:

Number 4

Delete galvanized steel chain link fencing around all light towers where fencing was shown on the plans.

Amount of Decrease: ($2,264.00)

Number 7

Furnish and install two A1500-Watt metal halide type floodlights, complete with lamp and "pipe tenon and pole top adaptor." The floodlights shall be mounted on one of the stanchions on the rear of the platforms, adjusted to provide a NEMA 5x5 beam pattern and aimed as directed by the Engineer. Provide 2 #10 THWN from the luminaire to a spare overcurrent device in the lighting panel on the platform.

Amount of Increase: $3,346.00

Funds FG-F 06-515 Index Code 600551 Project 487.

* * * * * *

GENERAL CALENDAR ADDITION:

1. CITY HALL - CIVIC CENTER
PLACEMENT OF SCULPTURE

On motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 12995

RESOLVED, That this Commission does hereby deny the request of Michael S. Bell, representing the San Francisco Museum of Modern Art, to place the sculpture by Artist, Mark de Suvero, entitled "Mahatma, for Gandhi" on the grass area of Van Ness Avenue and McAllister Street, corner of City Hall, for a two-month period.

* * * * * *

2. COMMISSION COMMITTEE REPORTS

A. PARKS AND PLANNING COMMITTEE REPORT

Commissioner Eickman, Chairman, Parks and Planning Committee, submitted for the record, the minutes to the Committee meeting held at McLaren Lodge, on Thursday, June 24, 1982, at 8:30 A.M., which read as follows:

"Present: Commissioners Eickman, Meyer and Yruegas

Conservatory of Flowers - Approved plans for a gazebo to be placed in the vestibule of the Conservatory. The gazebo will be a gift from the San Francisco Garden Club.

Juri Commons - Approved the name "Juri Commons" for the new mini-park located at San Jose Avenue and Juri Street.

Mather Family Camp - Approved changing the facility name to "Camp Mather."

9:00 SPECIAL ORDER OF BUSINESS

Japanese Tea Garden - Heard a presentation by Obayashi-Gumi, Ltd., of report compiled by Messrs. Kawata, Nagata and Sanjo regarding the condition of structures in the Tea Garden. Referred to full Commission for action.

A. PARKS AND PLANNING COMMITTEE REPORT (CONTINUED)

Rowing Clubs - Received status reports from Dolphin and South End Rowing Clubs regarding usage by members and non-members, insurance requirements, income and building program.

Open Space Program - Future Acquisition of Washington and Hyde Parcel - Students of Commodore Stockton Elementary School presented a design plan to the Committee.

Gift from Korean Government - Approved acceptance of a bronze sculpture to be placed in Embarcadero Center Plaza between Washington and Clay Streets.

Lincoln Park - Design of Pump Station - Put over.

McLaren Park - Phase I and II Development Plans - Put over.

Bernal Gymnasium and Playground - Renovation plans - Put over.

Portsmouth Square - Phase III Improvements - Put over.

STAFF REPORTS

Huntington Park - Gave conceptual approval to the preliminary plans for a new play area as presented by Garrett Eckbo. The Committee asked Mr. Eckbo to return to the Huntington Park Association and request that they incorporate more modern play structures into the plan.

Helicopters Over Golden Gate Park - The Department will send a letter to the Department of City Planning opposing the continuance of helicopter flights over Golden Gate Park."

* * * * * *

B. SPECIAL PARKS AND PLANNING COMMITTEE MEETING REPORT

Commissioner Eickman, Chairman, Parks and Planning Committee, submitted for the record, a Committee Action Report for the Public Hearing held on Thursday, June 24, 1982, 6:30 P.M., in the Hall of Flowers Auditorium, regarding the closure of 6th Avenue entrance to Golden Gate Park. The Report reads as follows:

B. SPECIAL PARKS AND PLANNING COMMITTEE MEETING REPORT (CONTINUED)

"ROLL CALL:

PRESENT

Commissioner Keith Eickman, Chairman
Commissioner Amy Meyer
Commissioner G. Samantha Yruegas

* * * * * *

STAFF PRESENT

Mr. Thomas Malloy, General Manager
Mr. Bernard Barron, Superintendent of Parks
Ms. Mary Burns, Executive Assistant to the General Manager
Ms. Deborah Learner, Park Planner
Mrs. Katherine Colzani, Commission Secretary

* * * * * *

PUBLIC TESTIMONY

Twenty-three members of the public, speaking for themselves, the community, agencies and organizations, presented public testimony.

14 individuals expressed support of the closing of 6th Avenue entrance to Golden Gate Park.

8 individuals spoke as opponents to the closing of 6th Avenue entrance to Golden Gate Park.

1 individual, upon hearing testimony, recommended that the Commission explore the possibility of 8th Avenue closure.

* * * * * *

FINAL RECOMMENDATION BY COMMISSION COMMITTEE

On motion of Commissioner Meyer, seconded by Commissioner Yruegas, and by unanimous approval, the Parks and Planning Committee recommended the following:

B. SPECIAL PARKS AND PLANNING COMMITTEE MEETING REPORT (CONTINUED)

FINAL RECOMMENDATION BY COMMISSION COMMITTEE (CONTINUED)

The Committee voted to continue the present policy, pending receipt of results of the Transportation Study. The General Manager was directed to meet with Mr. Richard Sklar, General Manager, Public Utilities Commission, to work out solutions to problems brought out at the meeting relative to noise and pollution inherent in diesel buses. An environmental evaluation will be made. Final decision will not be made until September, or possibly later.

ADJOURNMENT: 7:55 P.M."

* * * * * *

C. FINANCE COMMITTEE REPORT

Commissioner Harris, Chairman, Finance Committee, submitted for the record, the Minutes to the Finance Committee Meeting held at McLaren Lodge, on Thursday, June 24, 1982, at 4:00 P.M., which read as follows:

"Present

Commissioner Tommy Harris
Commissioner Keith Eickman

Golden Gate Park Tennis Clubhouse

Stacy Holland dba J.B. Kicks permission to transfer food and drink sales contract to Mr. W. Horihan, Tennis Professional.

Transfer approved if back rent owed to the Department is paid by Stacy Holland prior to July 8, Commission Meeting.

C. FINANCE COMMITTEE REPORT (CONTINUED)

Candlestick Park - Stevens California Enterprises

Harry M. Stevens, Inc., adding two items to products sold at Candlestick Park.

Sale of "It's It" Ice Cream at .80 was approved.

However, the beer was not approved for sale in the grandstand. It was approved for sale at fixed locations in the Stadium.

McCoppin Clubhouse

Ms. Kathleen Fields dba Rainbow Plus requesting permission to lease McCoppin Clubhouse to operate a Day Care Center.

Approved, providing Ms. Fields submits her State License to the Department prior to the July Commission Meeting.

Coit Tower

Report - Coit Tower Gift Shop

Mr. Malloy will present a report to the full Commission on managing of the Gift Shop by The Friends of Recreation and Parks."

* * * * * *

D. CANDLESTICK PARK COMMITTEE REPORT

Commissioner Mori, Chairman, Candlestick Park Committee, submitted for the record, the Committee Action Report for the meeting held at McLaren Lodge, on Tuesday, July 6, 1982, at 4:00 P.M., which reads as follows:

"ROLL CALL

PRESENT

Commissioner Jeff Mori, Chairman
Commissioner G. Samantha Yruegas
Commissioner Tommy Harris

* * * * * *

CANDLESTICK PARK
SAN FRANCISCO GIANTS

The Committee reviewed the request of the San Francisco Giants for permission to adjust ticket prices to the San Francisco/San Diego Padres Baseball Game, scheduled on September 18, 1982, to $6.50, which will include the game and The Beach Boys in Concert.

ACTION: The Committee recommended approval.

* * * * * *

VARIOUS STADIUM RENOVATION PROJECTS

Status report regarding various stadium renovation projects. Reviewed with Department of Public Works.

* * * * * *

STATUS REPORT REGARDING SCOREBOARD LEASING

ACTION: OVER."

* * * * * *

3. ADJOURNMENT

On motion of Commissioner Mori, and by unanimous approval, the meeting was adjourned in honor of the birthday of Tom Malloy on Saturday, July 10. The Commissioners were joined by staff in singing "Happy Birthday."

* * * * * *

On motion of Commissioner Friend, the meeting was adjourned in memory of Helen B. Rouda.

On motion of Commissioner Friend, the meeting was adjourned in memory of Robert H. F. Smith.

On motion of Commissioner Yruegas, the meeting was adjourned in memory of Judge Louis Garcia.

* * * * * *

There being no further business, the 557th Regular Meeting of the Recreation and Park Commission was adjourned at 4:44 P.M.

Respectfully submitted,

Katherine Colzani, Secretary
Recreation and Park Commission

Uoc

THESE TENTATIVE MINUTES ARE SUBJECT TO CORRECTION AND FORMAL APPROVAL AT THE REGULAR MEETING OF THE

DOCS

San Francisco, California
September 8, 1982

RECREATION AND PARK COMMISSION

DOCUMENTS DEPT.
OCT 13 1982
SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING

M I N U T E S

* * * * * *

The Five Hundred and Fifty-Eighth Regular Meeting of the Recreation and Park Commission was called to order on Wednesday, September 8, 1982, at 9:00 A.M., McLaren Lodge, by President Eugene L. Friend.

* * * * * *

ROLL CALL:

PRESENT

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner Jeffrey K. Mori

PRESENT AFTER ROLL CALL

Commissioner G. Samantha Yruegas, recorded present at 9:10 A.M.

* * * * * *

APPROVAL OF MINUTES:

On motion of Commissioner Eickman, seconded by Commissioner Harris, the Minutes of the Special Meeting of Monday, June 28, 1982, were approved.

On motion of Commissioner Eickman, seconded by Commissioner McAteer, the Minutes of the Regular Meeting of Thursday, July 8, 1982, were approved.

On motion of Commissioner Harris, seconded by Commissioner Meyer, the Minutes of the Special Meeting of Monday, August 2, 1982, were approved.

* * * * * *

LIBRARY
SEP 6 1967
OKLAHOMA STATE
UNIVERSITY

GENERAL CALENDAR

1. GENERAL MANAGER'S REPORT

Mr. Thomas Malloy, General Manager, submitted the following report and presented a brief summary to the members of the Commission:

"SUMMER RECREATION PROGRAM

The Department recently concluded an intensified Summer Recreation Program. As Commissioners, I think you can take justifiable pride in both the diversity of programs quality of offerings and number of participants. Fred Reid, Superintendent of Recreation, will briefly describe some of the program's highlights."

Mr. Reid distributed a comprehensive report on the 1982 Summer Recreation Program and made brief comments to the Commission.

The members of the Commission expressed their thanks to Mr. Reid and his Staff for their efforts and noteworthy accomplishments.

"CAMP MATHER

Attached is a statement of revenues and attendance for the 1982 Camp Mather season. Despite the rate increase, you will note that there was a modest increase in reservations and a 4% increase in Camp occupancy (from 78% to 82%). I would like to take this opportunity to commend this season's staff from the Camp aides to the cooks, but particularly - Dick Minderman, Camp Manager; Jim Scullion, Assistant Camp Manager; Bob Murray, Resident Gardener; Lawrence Pierson and Sharon Moyer, Recreation Directors; Larry Levine, Naturalist; for their efforts which made the Camp so successful."

The Secretary was directed to send letters of appreciation to the dedicated and talented Staff who work at Camp Mather.

"ZOO SECURITY

A full-time security service is operating at the Zoo under contract. Two security guards are at the Zoo between 11:00 A.M. and 5:00 P.M. every day. Later in the year the service will be one security guard each weekday, and two on Saturday, Sunday and Holidays. "Event Security" is the firm handling Zoo security. This firm handled the recent U.S. Festival in Southern California that had 250,000 attendance, and news reports indicate there were few problems.

1. GENERAL MANAGER'S REPORT (CONTINUED)

OTHER ZOO NEWS

Phase II of the Lion House renovation project is now under construction. Financed by the Zoological Society largely from proceeds of the Adopt An Animal program, the cost is $130,000. The most visible improvement is the landscape of the exterior grottos and the removal of the concrete floorings. The first standing wall of the new Primate Center was poured last week. Regrettably, Paul, a lion raised in the Zoo by Keeper Jack Castor, died last week of kidney and liver complications. Zoo bathrooms are being modified to provide handicapped access. Finally, on Saturday evening September 25, Department employees and The Friends of Recreation and Parks will enjoy a Night Tour of the Zoo - to which you are all invited.

DEPARTMENT RETREAT

It has been over two years since the last Departmental Retreat. Accordingly, about thirty staff members will convene in working session at 9:00 A.M. this coming Monday, September 13. The Retreat will conclude by noon on Tuesday. A whole range of subjects is programmed, including intensified communication between the various Divisions, especially Park and Recreation, an overview of major problems confronting the City, as well as projections of the City's fiscal condition by Rudy Nothenberg; better use of the Management By Objectives technique; discussion of changing trends in recreational programs; and several other topics.

SPECIAL OLYMPICS -- TENTH ANNIVERSARY

San Francisco's Special Olympics, which is co-sponsored by the Department, will celebrate its tenth anniversary on Friday, September 17. A buffet dance is planned at the San Francisco Hilton, beginning at 6:30 P.M. Hopefully, some of you can attend. It would be very appropriate to direct a letter of appreciation to the Special Olympics' Board commending that organization on its record of achievement. Special Olympics has mushroomed from a single event to a multi-faceted program that encompasses - Track, Field, Swimming, Winter Sports, Bowling, - to name a few. The numerous volunteers who have contributed over the years to the support of the Olympics deserve recognition, as do many individuals and companies who have contributed time and money to this effort."

The Secretary was directed to send a letter of appreciation to the Special Olympics' Board of Directors.

1. GENERAL MANAGER'S REPORT (CONTINUED)

"GOLF COURSE BIDS

Concession contracts are set for advertising in the San Francisco Examiner on September 10, 11 and 12, for the following golf courses: Sharp Park Golf Course - Restaurant and Pro Shop; Lincoln Park Golf Course - Restaurant and Pro Shop; and Harding Park Golf Course - Pro Shop. Bids will be opened on October 19 at 10:00 A.M. in the Commission Office.

VIEWING MACHINE BIDS

Bids for co-operating Viewing Machines at Coit Tower and Marina Green were recently opened. Two bids were received. Staff analysis and recommendations will be presented to the Commission's Finance Committee at its next meeting and should appear on your October Agenda. Incidentally, in the Concession area, I am very pleased to announce that Robin Burgstahler will start work on September 13, as Concessions Manager. She will be filling the post vacated by Walter Caplan. Robin brings a broad background, including a considerable knowledge of City procedures, to the Department.

FALL RECREATION PROGRAMS

Forty-thousand copies of an attractive brochure, highlighting this Fall's Recreation Program, will soon go to press. Twenty-thousand will be distributed on MUNI buses and the balance at neighborhood stores, laundromats, etc. The San Francisco Examiner again has generously agreed to print the entire schedule at no expense to the Department.

ARBORETUM'S GARDEN OF FRAGRANCE

Yesterday there was a rededication of the Garden of Fragrance in the Arboretum. The Garden was completely renovated with funds generously donated by Ikebana International, San Francisco Bay Area Chapter. These monies were donated in honor of Doctor Samuel Kimura, who was tragically killed in an auto accident in Spain. Doctor Kimura was a noted eye surgeon, and co-founder of "That Man May See," an organization to improve the lives of visually impaired people. Thus, it was a singularly appropriate gift. Part of the project also included new signs and the preparation of special transcriptive materials for the blind."

The Secretary was directed to send letters of appreciation to the Strybing Arboretum Society and Ikebana International, San Francisco Bay Area Chapter.

1. GENERAL MANAGER'S REPORT (CONTINUED)

"VISIT TO GOLDEN GATE PARK BY NORWEGIAN PARLIAMENT

Either late next Friday or early Saturday, the Norwegian Parliament Standing Committee on Local Government and Environment will tour Golden Gate Park. Members of the group include two Cabinet Ministers, Mrs. W. Sellag, Minister of Environment; and Mrs. A. Rettedal, Minister of Local Government and Labor. In addition, the group includes sixteen members of Parliament and several other government officials.

GOLDEN GATE HEIGHTS -- PARK REDEDICATION

This coming Friday at 10:30 A.M. the Golden Gate Heights Park will be re-dedicated. As you may recall, through the Open Space Program, improvements were recently completed at this park and the Commission, at the request of neighbors to the park, voted to change the name from Sunset Heights to Golden Gate Heights Park.

CONFERENCE ATTENDANCE

Zoo Director Saul Kitchener will attend the National Conference of the American Association of Zoological Parks & Aquariums in Phoenix, Arizona, September 18 through 26. There is no cost to the City.

Peter Ashe, Assistant Superintendent of Recreation, who is also serving as President of the Retirement Board, will attend a week-long seminar, beginning Monday, at the Wharton School of Business in Philadelphia. Mr. Ashe will also spend three days in New York with various banks and financial houses reviewing investment policies.

OPEN SPACE -- MOTHER'S MEADOW

At the next Commission Meeting you will be asked to ratify a supplemental of $6,126.00 needed for matching purposes to improve Mother's Meadow, a small children's play area in Golden Gate Park. A very generous grant of $20,000 was announced by the Koret Foundation.

FLOWER SHOW

The recently completed County Flower Show had a total attendance of 9,072, as compared to 8,240 the previous year. Revenues also increased from $19,324 to $22,914.

ROWING CLUBS

In mid-August the Ninth Circuit Court of Appeals denied the class action suit against the City and the Rowing Clubs based on discrimination.

1. GENERAL MANAGER'S REPORT (CONTINUED)

ANNIVERSARIES

20 Years
Walter Zakotnik, 3410 Assistant Gardener

15 Years
Walter Brown, 7355 Truck Driver

10 Years
Alistair MacMillan, 7334 Stationary Engineer
Donald Kunesh, 3410 Assistant Gardener
Dudley Sherrill, 3416 Gardener

5 Years
John Saunders, 1632 Senior Accountant
Ms. Carol Martinez, 3320 Animal Keeper

RETIREMENTS

August 31, 1982
Richard P. Gemmet, 3410 Assistant Gardener
John B. Kirkpatrick, 7335 Senior Stationary Engineer"

ADDITION TO GENERAL MANAGER'S REPORT

KNUDSEN-BLOOM PARK DEVELOPMENT

Mr. Malloy announced that he was notified yesterday afternoon that there would be a court hearing this morning on issues related to The Farm. The representatives of The Farm are asking for an injunction to prohibit construction at the Knudsen-Bloom property site. Mr. Malloy said that the Department is represented in court by Mr. James Rogers and Mr. James Lucey.

CAMP MATHER -- ADDITIONAL COMMENTS BY PRESIDENT FRIEND

President Friend directed Staff to do everything possible to bring Camp Mather up to date. He also recommended that every effort should be made to keep prices from increasing next season.

* * * * * *

2. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS

Mr. Luin G. Kingman, Jr., representing Citizens for a Better Zoo, addressed the Commission on Item 2C. He expressed concern that an animal was shipped out prior to receiving approval by the Recreation and Park Commission. Mr. Kingman also questioned Lamkin Wildlife Company, Amarillo, Texas. Upon checking the telephone directory, Mr. Kingman was only able to find a listing for Lamkin Cattle Company.

Mr. Saul Kitchener, Zoo Director, explained that he was delegated authority to administer necessary transactions by the Recreation and Park Commission through Resolution No. 12123, adopted June 12, 1980. Mr. Kitchener further explained that Mr. Lamkin has a U.S.D.A. License and is a member of the American Association of Zoological Parks and Aquariums, a national organization with a code of ethics. Under that code of ethics, it is forbidden to sell to hunting ranches. Mr. Kitchener pointed out there is a vast difference between a Game Farm and a Hunting Ranch.

Ms. Sandra Keller, representing Citizens for a Better Zoo, questioned the reason an animal transaction took place with a company without a listing. Mr. Kitchener noted that he is not listed in the San Francisco telephone directory.

President Friend expressed confidence in Mr. Kitchener's professionalism in transacting with a licensed dealer who is a member of an organization with a code of ethics. President Friend stated that Mr. Kitchener has proven himself over the years to be competent and careful. The Commission trusts his ability and sound judgment.

Mr. Malloy concurred with President Friend who summarized very well the reasons leading to the Commission Resolution deligating authority to the Zoo Director. Mr. Malloy stated that Mr. Kitchener has earned the respect the title "Zoo Director" carries with it.

Mr. James Schroeder, representing Zoo Improvement Panel, announced that many other individuals, some working at the Zoo, some affiliated with various organizations other than the San Francisco Zoological Society, believe the animals in question have been taken to a ranch. Mr. Schroeder expressed concern that the animals have been gone for a week. He also expressed concern that the San Francisco Zoo is dealing with an outfit not listed in the Amarillo, Texas telephone directory.

Commissioner Eickman reiterated that the Commission has given the Zoo Director the responsibility of handling the animals at the San Francisco Zoological Gardens. The Commission feels Mr. Kitchener is a competent authority. His skills and talents are well known and acknowledged throughout the United States.

Commissioner McAteer expressed concern at the possibility of a business known and respected that would do anything to impair its license.

2. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS (CONTINUED)

President Friend assured Commissioner McAteer, on the basis of the remarks of Mr. Kingman, Ms. Keller and Mr. Schroeder, that Mr. Kitchener will investigate without a question and supply the Commission with documentation that the transaction is correct. Following an objection by Commissioner Eickman, President Friend assured him that Mr. Kitchener's actions are not being questioned. The speakers expressed concern at the lack of a phone number and address in the telephone directory.

On motion of Commissioner Mori, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 12997

RESOLVED, That this Commission does hereby approve the following animal transactions:

A. SOLD TO: Denver Zoological Park
Denver, Colorado
USDA License #84-C-2

Two female Gelada Baboons, valued at $375 each, Total Value: $750

Payment to be made to Animal Purchase and Exchange Fund.

B. SOLD TO: Milwaukee County Zoo
Milwaukee, Wisconsin
USDA License #35-C-28

One male Ellipsis Waterbuck, valued at $750.

Payment to be made to Animal Purchase and Exchange Fund.

C. SOLD TO: Lamkin Wildlife Co.
Amarillo, Texas
USDA License #74-AA-133

Four male, six female, two New Young Axis Deer, valued at $150 each, for a total of: $ 1,800

Five male, five female Mouflon Sheep valued at $150 each, for a total of: 1,500

GRAND TOTAL: $ 3,300

Payment to be made to Animal Purchase and Exchange Fund.

; and

FURTHER RESOLVED, That this action is approved subject to Staff presenting documentation on subjects addressed by Mr. Luin G. Kingman, Jr., Ms. Sandra Keller and Mr. James A. Schroeder relative to Item 2C.

* * * * * *

3. SAN FRANCISCO ZOOLOGICAL GARDENS
CANCELLATION OF ANIMAL TRANSACTION

On the recommendation of the Zoo Director, and on motion of Commissioner Meyer, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 12998

RESOLVED, That this Commission does hereby approve cancellation of the following animal transaction, approved by the Commission on April 7, 1982, by adoption of Resolution Number 12860:

SOLD TO: Sacramento Zoo
Sacramento, CA
USDA License #93-C8

One female Nicobar Pigeon, valued at $500.00

* * * * * *

4. SAN FRANCISCO ZOOLOGICAL GARDENS
CANCELLATION OF ANIMAL TRANSACTION

On the recommendation of the Zoo Director, and on motion of Commissioner Meyer, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 12999

RESOLVED, That this Commission does hereby approve cancellation of the following animal transaction, approved by the Commission on July 8, 1982, by adoption of Resolution Number 12956:

PURCHASED FROM: Ken McConnell
Red Bluff, CA

One male, one female Black Necked Swan, valued at $750.

* * * * * *

5. GOLDEN GATE PARK - STOW LAKE COMPANY
EXTENSION OF LEASE AGREEMENT

Mr. Thomas Malloy announced that the request from Mr. Calvin B. Tilden, dba, Stow Lake Company, for a five year extension of his lease for the operation of the Stow Lake Concession was reviewed by the Commission Finance Committee. The Committee recommended approval. Mr. Malloy stated that the lease expires August 31, 1986, and provides for a five year option to renew. Mr. Malloy explained the reason Mr. Tilden is requesting an early exercise of his option. Approximately one-third of the fleet is ready for major overhaul or replacement. Mr. Tilden plans to purchase twenty new boats if the Commission approves the extension.

President Friend questioned the terms of the option, which he assumed contained provisions that would protect the City and County of San Francisco. He wanted to be assured that if specified terms and conditions were not met, the lessor would have the power to negate the extension of that option. President Friend pointed out that the Commission is considering taking action in September, 1982, for an extension of a lease that is going to take place in 1986. President Friend said that Mr. Tilden, and his father before him have provided an excellent service for a long period of time. If for some reason the concessionaire found it necessary to sell the business, a long lease gives the property or product greater saleability and greater value. President Friend did not object to the extension of lease, provided that the Citizens of San Francisco are assured of continued quality and delivery of service at Stow Lake by the Stow Lake Company. Because of the four year advance notice, President Friend felt the Commission should have some control.

Mr. Tilden referred to Paragraphs 39, 40 and 41 of the lease which provides for strict performance by the lessee.

President Friend explained that the Commission has a job to do to insure that the public who uses the facility receives a fair price, product and good service. He then suggested that the matter be returned to the Commission Finance Committee, with a recommendation by the City Attorney as to whether or not the documents protect the City. The Finance Committee could be given the power to act.

Mr. Thomas Malloy felt that a vote should be taken on the issue of accepting or indicating support by the Commission. If the key issue meets with the concurrence of the Recreation and Park Commission, and upon receipt of the assurances by the City Attorney, the policy of the Commission would be clear. The Finance Committee would be empowered to act on behalf of the Commission.

5, GOLDEN GATE PARK - STOW LAKE COMPANY
EXTENSION OF LEASE AGREEMENT (CONTINUED)

Following discussion on the resolution to be adopted by the Commission, Mr. Malloy explained that the Commission is voting to grant the extension subject to hearing at the level of the Finance Committee assurances that the type of situations described by President Friend are covered. The actual issue is before the Commission now.

On the recommendation of the General Manager, and on motion of Commissioner Meyer, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 13000

RESOLVED, That this Commission does hereby approve of the request of Mr. Calvin B. Tilden, dba, Stow Lake Company, for a five year extension of the lease agreement for the operation of Stow Lake Concession, subject to the following:

- The City Attorney to be consulted to determine if the situations described by the Commission President are covered in the lease for the protection of the City.

- Finance Committee empowered to act for the Commission following concurrence by the City Attorney.

* * * * * *

President Friend asked that the Finance Committee, the General Manager and the City Attorney meet as soon as possible to resolve the lease issue, so Mr. Tilden will have his answer.

* * * * * *

6. GOLDEN GATE PARK - STOW LAKE COMPANY
ADDITION TO MENU

On the recommendation of the Finance Committee, and on motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 13001

RESOLVED, That this Commission does hereby approve of the request from Mr. Calvin B. Tilden, dba, Stow Lake Company, to add the following item to the approved menu at the Stow Lake Concession:

ITEM	SIZE	PRICE
Hot Spiced Cider	8 oz. cup	60¢

* * * * * *

7. GOLDEN GATE PARK
UC-SAN FRANCISCO
LONG RANGE DEVELOPMENT PLAN

On the recommendation of Ms. Deborah Learner, Park Planner, and on motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 13002

RESOLVED, That this Commission does hereby approve the following recommendations relative to the draft Long Range Development Plan for the University of California San Francisco as it relates to parking in Golden Gate Park.

- Cars parked in Golden Gate Park by persons using the Medical Center constitute an intrusion of public open space. Parking spaces in the Park are provided for recreational use, and not intended as an all day parking area for persons using or working at UCSF. The Commission also included other neighboring institutions, businesses or residents who intrude on public property. Cars parked all day along South and Bowling Green Drives preclude use of those spaces by people using the Park or visiting Park facilities. Planning for current and future parking needs should carefully consider this adverse impact upon the Park and provide measures that will discourage the parking of nonrecreational user vehicles in Golden Gate Park.

7. GOLDEN GATE PARK
UC-SAN FRANCISCO
LONG RANGE DEVELOPMENT PLAN (CONTINUED)

RESOLUTION NO. 13002 (CONTINUED)

- Thorough exploration should be made of parking areas used by the University of California that are underutilized on weekends by Park-related events or a future Park internal shuttle system. As part of a parking needs assessment by the University of California, the number of spaces available on weekends, attendant costs, insurance and other details of such a weekend parking agreement should be studied.

; and

FURTHER RESOLVED, That the Secretary is directed to communicate the views and recommendations of the Commission in writing to Chancellor Julius R. Krevans.

* * * * * *

8. GOLDEN GATE PARK
JAPANESE TEA GARDEN RECONSTRUCTION PROJECT
SUPPLEMENTAL APPROPRIATION REQUEST

On the recommendation of Ms. Mary Burns, Executive Assistant to the General Manager, and on motion of Commissioner Yruegas, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 13003

RESOLVED, That this Commission does hereby ratify approval of submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller in the amount of $500,000, to provide funds for reconstruction of the Main Gate, Temple Gate and South Gate of the Japanese Tea Garden in Golden Gate Park.

* * * * * *

10:20 A.M. -- Commissioner Meyer assumed the Chair.

* * * * * *

9. SUPPLEMENTAL APPROPRIATION REQUEST
VARIOUS LIGHTING PROJECTS

On the recommendation of the General Manager, and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 13004

RESOLVED, That this Commission does hereby ratify approval of submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller in the amount of $187,781, for the following Department lighting projects:

Kimbell Playground	$ 30,000
Panhandle	25,000
Moscone Playground	8,000
Lafayette Park	7,500
Dolores Park	37,200
Conservatory of Flowers	30,500
Protective Lighting	29,581
Miscellaneous Rehabilitation	10,000
Planning	10,000
TOTAL:	$187,781

* * * * * *

10. KEZAR STADIUM
MUSIC AND ART FESTIVAL

Mr. Fred Reid, Superintendent of Recreation, reported that many complaints were received from the community following the Juneteenth Festival at Kezar Stadium. He expressed his opposition to allowing any more of that type of activity at the Stadium in the future.

The General Manager explained the reasons the Parks and Planning Committee at the meeting of August 26, denied the request of Mr. Roger Abelson, President, Imagine Nine, Inc., to stage a two day music and art festival at Kezar Stadium on October 10 and 11, 1982.

- Past record of the promoter.
- Two day festival, with very long hours and the adverse neighborhood impact as opposed to one day or limited number of hours.
- Failure of Mr. Abelson to come forward and address the issue.

10. KEZAR STADIUM
MUSIC AND ART FESTIVAL (CONTINUED)

Mr. Malloy recommended against Commission action. This would technically table the matter to see if Mr. Abelson requests other dates. Because the Department had difficulty in reaching Mr. Abelson to determine whether he wished to exercise his right to appeal, it was decided to place the matter on the Commission Calendar.

On motion of Commissioner Eickman, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 13005

RESOLVED, That this Commission does hereby approve tabling the following matter:

Consideration of appeal of Mr. Roger Abelson, Imagine Nine, Inc., for denial of the request to stage a two day music and art festival in Kezar Stadium October 10 and October 11, 1982.

* * * * * *

11. KEZAR STADIUM
APPROVAL OF AGREEMENT

On the recommendation of the Finance Committee, and on motion of Commissioner Eickman, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 13006

RESOLVED, That this Commission does hereby ratify approval of an agreement between the Recreation and Park Commission and Gay Games for rental of Kezar Stadium for various dates.

* * * * * *

10:29 A.M. -- President Friend returned to the Commission Meeting Room. Vice President Meyer continued to Chair the Meeting at the President's request.

* * * * * *

12. GOLDEN GATE PARK ROAD CLOSURE
ARGUELLO BOULEVARD BETWEEN LINCOLN WAY AND KEZAR DRIVE

On motion of Commissioner Eickman, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 13007

RESOLVED, That this Commission does hereby ratify approval of closure of Arguello Boulevard, between Lincoln Way and Kezar Drive, Golden Gate Park, on August 28 and September 5, 1982, between 8:00 A.M. and 6:00 P.M., for the purpose of assembly of athletes for Gay Games.

* * * * * *

13. UNION SQUARE GARAGE FLOWER STAND
REVOCABLE PERMIT

Mr. Thomas Malloy explained the appearance of a flower stand in Union Square Garage. Recently Mr. Malloy and other Department personnel noticed, with considerable surprise, that a small flower stand was doing business in Union Square Garage. An informal agreement was reached with the former Concession Supervisor without the required Commission approval. Mr. Malloy consulted with the City Attorney, met with Mr. Repetto and worked out the necessary details. The first action taken by Mr. Repetto at the General Manager's request was to name the City and Department on the insurance policy. This led to negotiating for a six month trial period at $200.00., a month or 5% of the gross, whichever is greater. The concession would be put out to bid at the conclusion of six months.

On the recommendation of the General Manager, and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 13008

RESOLVED, That this Commission does hereby ratify approval issuing a revocable permit to Mr. Vincent Repetto, dba Dana's Delights, for the operation of a flower stand within Union Square Garage for a period of six months commencing September 1, 1982, at a rental fee of $200.00 per month or 5% of the gross revenues, whichever is greater.

* * * * * *

14. VENDING PERMITS
ONE DAY EVENTS

On the recommendation of the Superintendent of Recreation, and on motion of Commissioner McAteer, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 13009

RESOLVED, That this Commission does hereby approve amending Resolution Number 12937, adopted June 10, 1982, to delete the words, "not including sale of food or alcoholic beverages."

* * * * * *

10:35 A.M. -- President Friend resumed the Chair.

* * * * * *

15. DEDESIGNATION OF PARKS POSTED AS "CLOSED"

On the recommendation of the General Manager, and on motion of Commissioner Meyer, seconded by Commissioner Eickman, the following resolution was adopted.

RESOLUTION NO. 13010

RESOLVED, That this Commission does hereby approve dedesignation of certain parks which are posted as closed during certain hours because these provisions are not currently required in light of new Park Code.

* * * * * *

16. OPEN SPACE PROPERTY
PIER 7

On the recommendation of the Parks and Planning Committee and on motion of Commissioner Meyer, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 13011

RESOLVED, That this Commission does hereby approve of award of design contract for Pier 7 Open Space project to ROMA & Associates, Architects.

* * * * * *

10:42 A.M. -- The Chair was assumed by Vice President Meyer. President Friend remained in the Meeting Room.

* * * * * *

17. LAFAYETTE SQUARE
COMMEMORATIVE PLAQUE

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 13012

RESOLVED, That this Commission does hereby approve of the request of Ms. Emily Leider to place a commemorative plaque in Lafayette Square to honor the late San Francisco novelist, Gertrude Atherton.

* * * * * *

18. O'FARRELL AND LARKIN MINI PARK
NAMING OF FACILITY IN HONOR OF
SGT. JOHN MACAULAY

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 13013

RESOLVED, That this Commission does hereby approve the request to name the Mini Park at O'Farrell and Larkin Streets in honor of Sgt. John Macaulay.

* * * * * *

19. ACCEPTANCE OF GIFTS

On motion of Commissioner Mori, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 13014

RESOLVED, That this Commission does hereby approve acceptance of the following gifts, valued at $17,677.15, to the Recreation and Park Department.

A. From Mrs. Edward Shelton, through the Friends of Recreation and Parks, $4,000.00, for the Recreation Division "A Trip to the Snow" for 160 children.

B. From Standard Oil Co., through the Friends of Recreation and Parks, $1,000.00, for Parks maintenance.

C. From Gump's, through the Friends of Recreation and Parks, Booth at San Francisco Urban Fair on June 25-June 27, 1982, value of donation $1,000.00.

D. From Sharper Image, through the Friends of Recreation and Parks, $1,500.00, to the Golden Gate Park Band Uniform fund raising campaign.

E. From McBeans Orchids, Ltd., a donation of 25 plants of Odontoglossum species for the Orchid collection at the Conservatory of Flowers; value of donation $500.00.

F. From Armacost & Roystan, Laelias, rare orchids valued at $250.00, for the Conservatory of Flowers collection.

G. From Gary Turpin, unusual and valuable orchids from Asia to be added to the Paphiopedilum collection, valued at $200.00, for the Conservatory of Flowers.

H. From Mr. and Mrs. Joseph A. Moore, through Friends of Recreation and Parks, $1,000.00., to be used as an unrestricted gift to the Friends' catalogue.

I. From Muriel E. Watkin, movie filming equipment valued at $200.00, for the Recreation Division's Movie Making Class.

J. From Orana Park Wildlife Trust, Christchurch, New Zealand, three pair of Australian Magpies valued at $250.00 each for the San Francisco Zoological Gardens.

19. ACCEPTANCE OF GIFTS (CONTINUED)

RESOLUTION NO. 13014 (CONTINUED)

K. From Robert M. Moore, through the Friends of Recreation and Parks, an unrestricted contribution to the Friends' Catalogue, $2,000.00.

L. From San Francisco Retail Merchants Association cleaning service in Union Square for the removal of graffiti through August, 1983, valued at $1,200.

M. From Mr. and Mrs. Leslie F. Heffy, Mr. Charles E. Kimball, Mr. Bernyl L. Reed, and Ms. Maria Gloria, four refrigerators, valued at $400.00, for Pacific Art Camp.

N. From Mr. Arthur L. Wilde, through the Strybing Arboretum Society, one bench for the Strybing Arboretum, valued at $750.00, donated in memory of Jerome J. Weinstein-Wilde.

O. From Ms. Martha Trammell, through the Strybing Arboretum Society, two benches for the Strybing Arboretum, valued at $1,500.00, donated in memory of Mike Trammell and in honor of Martha Trammell.

P. From Mrs. Ralph N. Kleps, representing a large number of donors, through the Strybing Arboretum Society, one bench for the Strybing Arboretum, valued at $750.00, donated in memory of Velma Besig.

Q. From Mr. Maxwell A. Meyers, through the Strybing Arboretum Society, one bench for the Strybing Arboretum, valued at $750.00, donated in memory of Leslie G. Meyers and Jean L. Meyers.

R. From the Strybing Arboretum Society, plants and supplies, valued at $217.07 and accession records, quarterly billing, valued at $210.08, total value of gift to the Strybing Arboretum $427.15.

; and

FURTHER RESOLVED, That appropriate letters of thanks be sent to the donors.

* * * * * *

20. OPEN SPACE PROGRAM
ORDER OF IMMEDIATE POSSESSION
SUPERIOR COURT NO. 789-820
LOT 12 BLOCK 187-WASHINGTON STREET NEAR HYDE

On the recommendation of Ms. Mary Burns, Executive Assistant to the General Manager, and on motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 13015

RESOLVED, That this Commission does hereby ratify approval authorizing Order of Immediate Possession, Superior Court No. 789-820, to Title Insurance & Trust, the sum of $275,000 for acquisition of the property in Block 187, Lot 12, on Washington Street near Hyde Street from Lee Hong Wing, et al, for the Open Space Program; and

FURTHER RESOLVED, A Direct Payment Voucher for same is also approved.

* * * * * *

21. SETTLEMENT OF CLAIM
CALIFORNIA STATE AUTOMOBILE ASSOCIATION vs
CITY AND COUNTY OF SAN FRANCISCO

On the recommendation of the Finance Committee, and on motion of Commissioner Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 13016

RESOLVED, That this Commission does hereby approve of full settlement of claim to California State Automobile Association and John and Violet Williams vs City and County of San Francisco in the amount of $2,011.26, for automobile damages occurring on or about March 17, 1982, at or near Market and 10th Street, San Francisco; and

FURTHER RESOLVED, That a Direct Payment Voucher for same is also approved.

* * * * * *

22. JUDGMENT AWARD
ANTONIO SANCHEZ vs
CITY AND COUNTY OF SAN FRANCISCO
SMALL CLAIMS COURT NO. 401-265

On the recommendation of the Finance Committee, and on motion of Commissioner Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 13017

RESOLVED, That this Commission does hereby approve of Judgment Award to Antonio Sanchez vs City and County of San Francisco in the amount of $714.86 for damages occurring on or about August 28, 1981, at or near Buchanan and Beach Streets, Small Claims Court No. 401-265; and

FURTHER RESOLVED, That a Direct Payment Voucher for same is also approved.

* * * * * *

23. CANDLESTICK PARK SCOREBOARD
CONRAC CORPORATION
ASSIGNMENT OF LEASE AGREEMENT

On the recommendation of the General Manager, and on motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 13018

RESOLVED, That this Commission does hereby approve of the request from Conrac Corporation to assign the lease to LSI Avionic Systems Corporation for the maintenance and operation of the scoreboard at Candlestick Park Stadium.

* * * * * *

24. CANDLESTICK PARK
CALIFORNIA STADIUM SERVICES, INC.
SECURITY SERVICES AGREEMENT

On the recommendation of the Superintendent of Parks, and on motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 13019

RESOLVED, That this Commission does hereby ratify approval of an agreement between the Recreation and Park Commission and California Stadium Services, Inc., to provide security services at Candlestick Park during baseball games, commencing from July 1, 1982 through October 3, 1982.

Total Contract Amount: $6,098.40

* * * * * *

25. CANDLESTICK PARK
DRAINAGE SYSTEM
DECLARATION OF EMERGENCY

On motion of Commissioner Mori, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 13020

RESOLVED, That this Commission does hereby ratify approval declaring an emergency, pursuant to Section 6.30 of the Administrative Code, because of severe flooding in the parking lot; request the Director of Public Works to take immediate action to abate the hazard to public safety by regrading the subsided areas and installing a sump pump drainage system at Candlestick Park.

Amount: $475,000.00.

* * * * * *

11:06 A.M. -- President Friend resumed the Chair.

* * * * * *

26. MARGARET O. DUPONT PLAYGROUND - PARKSIDE SQUARE - PEIXOTTO PLAYGROUND AND JACKSON PLAYGROUND
AWARD OF CONTRACT

On motion of Commissioner Mori, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 13021

RESOLVED, That this Commission does hereby ratify approval of award of contract, as recommended by the Director of Public Works, to Vintage Contractors, Inc., for construction work under construction contract RP-988, specification number 5230E, resurface courts and play areas, Margaret O. Dupont Playground, Parkside Square, Peixotto Playground and Jackson Playground.
Funds FG-F 06-515 Index Code 600551 Project 230.

Award Amount:	$57,623.00
Const. Eng:	7,300.00
Contract Admin:	500.00

* * * * * *

27. HAMILTON PLAYGROUND
AWARD OF CONTRACT

On motion of Commissioner Mori, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 13022

RESOLVED, That this Commission does hereby ratify approval of award of contract, as recommended by the Director of Public Works, to Malott & Peterson-Grundy for construction work under construction contract RP-960, specification number 5115E, resurface play courts at Hamilton Playground.
Funds FG-F 06-507 Index Code 600478 Project 115.

Award Amount:	$19,741.00
Const. Eng:	3,200.00
Contract Admin:	500.00

* * * * * *

28. RICHMOND PLAYGROUND
AWARD OF CONTRACT

On motion of Commissioner Yruegas, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 13023

RESOLVED, That this Commission does hereby ratify approval of award of contract, as recommended by the Director of Public Works, to Sibbald Construction, Inc., for construction work under construction contract RP-934, specification number 5054E, Richmond Playground rehabilitation.

Funds FG-F 06-501 Index Code 600411 Project 054.

Award Amount:	$126,964.00
Const. Eng:	16,000.00
Contract Admin:	500.00

* * * * * *

COMMISSION'S THANKS TO MAYOR DIANNE FEINSTEIN

President Friend felt the time was appropriate to comment on the Mayor's Supplemental which will be a great assistance to the City's neighborhood parks. He congratulated the Mayor on her foresight concerning the surplus and her thoughts for its usage. President Friend asked the General Manager to prepare a letter of appreciation for Mayor Dianne Feinstein.

Mr. Malloy supported President Friend's suggestions. He commented that at the last Staff Meeting in the Mayor's Office, the Mayor made it clear her priorities were Street Repair and Neighborhood Parks.

* * * * * *

29. MANAGEMENT BY OBJECTIVES
ANNUAL PROGRAM PERFORMANCE ASSESSMENT

Mr. Thomas Malloy referred to a report prepared by Mr. Ernest Prindle, Principal Administrative Analyst, which reviews the Department's Annual Management by Objective Program assessments. Mr. Malloy pointed out these assessments are a result of a year round effort, starting with agreement on objectives during the budget and continues with quarterly reviews with the General Manager, the Superintendents, Commission Committees and the year end review.

In summarizing the report, Mr. Malloy focused attention on the following:

- Recreation Division
  Most of the objectives of this division were attained. The targeted performance was achieved and in some cases surpassed.

- Golden Gate Park
  The major objectives for Golden Gate Park were met. The Reforestation Program is continuing forward in its long range objective.

- Neighborhood Parks & Squares
  Performance in this program was not quite as good as expected. Shortage of personnel, equipment, severe winter and scheduling of irrigation projects took its toll.

- Golf
  Revenues exceeded costs and the Golf Program was self-sustaining as targeted.

Following his generalized introduction, Mr. Malloy concluded by saying it would not surprise him if the Mayor did not either direct a communication to the Commission based on the individual program reviews or appear before the Commission as she did last year to address the Commission on setting goals and meeting objectives.

Mr. Malloy called upon Mr. Prindle for his comments.

Mr. Prindle reiterated the statement of the General Manager. He stressed that the Department is continuing with its quarterly review process. This process is essential to the improvement of the Department's Management by Objectives Program. As an example, Mr. Prindle cited the new objective in the Business Office. He concluded by thanking the Program Managers for their efforts and cooperation through this important process.

President Friend thanked Mr. Malloy, Mr. Prindle and the Program Managers for ensuring maximum efficiency in the Department's operations through a sound program.

* * * * * *

On motion of Commissioner Mori, seconded by Commissioner McAteer, the following resolutions, which were processed under Resolution Number 8561, adopted November 12, 1970, were ratified:

1. TEMPORARY PERSONNEL REQUISITIONS SUSPENSIONS AND TERMINATIONS

RESOLUTION NO. 13024

RESOLVED, That for the best interest and proper operation of the Recreation and Park Department, all temporary requisitions represented by Number T10133 through T20019, made by the General Manager and certified by the Secretary during the period July 1 through August 30, 1982, are hereby approved, and all suspensions or terminations are also hereby approved.

* * * * * *

2. DOUGLASS PLAYGROUND WORK ORDER

RESOLUTION NO. 13025

RESOLVED, That this Commission does hereby ratify approval of work order to San Francisco Water Department to connect to new water service for higher available pressure under job order number 24,129, RP-780, Douglass Playground. Funds FG-F 06-515 Index Code 600551 Project 129 Work Phase 40.

Amount: $1,500.00

* * * * * *

3. DOUGLASS PLAYGROUND MODIFICATION OF CONTRACT

RESOLUTION NO. 13026

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 5 to Tamal Construction under construction contract RP-780, specification number 24,129, Douglass Playground improvements, to furnish and install approximately 60 L.F. of 2-inch galvanized steel pipe and two quick couplers above the slides on the hill and as directed by the Engineer.

Amount of Increase: $1,200.00

Funds FG-F 06-515 Index Code 600551 Project 129.

* * * * * *

4. JURI COMMONS MINI-PARK
MODIFICATIONS OF CONTRACT

RESOLUTION NO. 13027

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 5 to Joseph F. Mannion Construction, under construction contract RP-862, specification number 24,736, Juri Commons Mini-Park for the following:

A. Construct wood fence, fifty (50) L.F., as directed by the Engineer.

B. Remobilize and complete 80 L.F. of 6 ft. chain link.

Amount of Increase: $1,450.00

Funds FG-F 06-501 Index Code 60411 Project 736.

* * * * * *

5. KNUDSEN-BLOOM PROPERTY
MODIFICATION OF CONTRACT

RESOLUTION NO. 13028

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 21, to Munkdale Bros., Inc., under construction contract RP-810, specification number 24,358E, Knudsen-Bloom Property Development for the following:

A. Repair the Utah Street benches as directed.

B. Core drill 8 each - 16" diameter holes for tree wells in the Performance Platform.

Amount of Increase: $2,546.00

Funds FG-F 06-515 Index Code 600551 Project 358.

* * * * * *

6. OCEAN VIEW PLAYGROUND
MODIFICATION OF CONTRACT

RESOLUTION NO. 13029

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 3, to Tamal Construction under construction contract RP-896, specification number 24,901, recreation improvements, to remove (8) eight existing stools, relocate (4) four stools to the opposite side of tables from the existing benches, patch asphalt concrete as necessary and deliver (4) four stools without concrete footing to the Recreation and Park Maintenance Yard, Ocean View Playground.

Amount of Increase: $1,000.00

Funds FG-F 06-507 Index Code 600478 Project 901.

* * * * * *

7. SOUTH PARK
MODIFICATION OF CONTRACT

RESOLUTION NO. 13030

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 4, to Sibbald Construction Inc., under construction contract RP-859, specification number 24,735, South Park rehabilitation, play area and irrigation, for the following:

A. Furnish and install a complete and operable Booster Pump System complete with concrete pad and chain link enclosure.

B. Furnish and install a secure enclosure with lock for the irrigation controller.

Amount of Increase: $7,352.00

Funds FG-F 06-501 Index Code 600411 Project 735.

* * * * * *

8. MARINA SMALL CRAFT HARBOR
MODIFICATIONS OF CONTRACT

RESOLUTION NO. 13031

RESOLVED, That this Commission does hereby ratify approval of two modifications of contract numbers 1 and 2, to Amelco Electric under construction contract RP-964, specification number 5153E, security lighting at Marina Small Craft Harbor, Float No. 6, for the following:

Number 1

Furnish and install approximately 85 L.F. of 2" PVC conduit from PG & E Manhole to service box, to replace existing damaged 1-½" conduit.

Amount of Increase: $750.00

Number 2

A. Remove existing broken service conduit circuit breaker at Marina Boulevard and Divisadero Street which serves harbor float and furnish and install an enclosed 100A-3PSN service approved circuit breaker in place thereof; enclosure shall be NEMA 3R. Circuit breaker shall be as specified on contract plan E-2, shall be code approved, and shall have provision for padlocking in open position.

B. Remove damaged wiring and furnish and install new wiring from new circuit breaker to adjacent service meter.

Amount of Increase: $1,325.00

* * * * * *

9. MARINA SMALL CRAFT HARBOR
MODIFICATION OF CONTRACT

RESOLUTION NO. 13032

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 1, to Bay Cities Paving & Grading, Inc., under construction contract RP-970, specification number 5152E, resurface parking area and repair masonry wall at Marina Small Craft Harbor, for the following:

A. Construct asphalt concrete wearing surface, 1-½" thick, over existing wearing surface in areas as directed by the Engineer. Estimated quantity to be 88 tons. (Resetting of castings and cuttings of conform will be considered as "incidental work.")

B. Delete bid item 4A, remove and haul from site as contractor's property and dispose of in a legal manner existing loose wearing surface in Areas "G", "H" and "I".

Item #A above will be done for the agreed unit price of $45.00/ton (88 tons)..... $3,960.00

Item #B above is deleted for the bid item price of 25¢/sq.ft. (1,600 sq.ft.) ..... ($4,000.00)

Amount of Decrease: ($40.00)

Funds FG-F 06-508 Index Code 600486 Project 152.

* * * * * *

10. MARGARET S. HAYWARD PLAYGROUND, JEFFERSON SQUARE AND GEORGE R. MOSCONE PLAYGROUND
MODIFICATION OF CONTRACT

RESOLUTION NO. 13033

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 2, to Munkdale Bros., Inc., under construction contract RP-844, specification number 24,742, automatic irrigation systems to investigate faulty control wire circuits, furnish and install new control wiring, rewind trip coil, and do other related electrical work for lighting system at George R. Moscone Playground, Margaret S. Hayward Playground and Jefferson Square.

Amount of Increase: $6,261.00

Funds FG-F 06-515 Index Code 600551 Project 742.

* * * * * *

11. O'FARRELL LARKIN MINI-PARK
MODIFICATIONS OF CONTRACT

RESOLUTION NO. 13034

RESOLVED, That this Commission does hereby ratify approval of three modifications of contract numbers 1, 2 and 3 to Collishaw Corporation under construction contract RP-928, specification number 5046E, O'Farrell-Larkin Mini Park Development for the following:

Number 1

A. Excavate an additional six inches of existing soil in the lawn area of a total depth of twelve inches. Furnish and install an additional six inches of imported soil below the top six inches. (Preparation of the top six inches remains the same).

The above work is to be done at the agreed lump sum of ..... $ 2,875.00

B. Construct twelve feet of concrete drop curb in lieu of twelve feet of twelve inch wide concrete curb at a location designated by the Engineer.

The above work to be done at no extra cost to the City ..... -0-

C. Excavate and remove two existing foundations, which were previously used to support a bill board, to a depth of three feet below finish grade.

The above work to be done at the agreed lump sum of ..... $ 900.00

D. Excavate and remove approximately 72 L.F. of existing 12-inch wide concrete footing to a depth of two feet below finish grade.

The above work to be done at the agreed lump sum of ..... $ 400.00

E. DELETE field office, Standard Type B, bid item Bid Item 2A ..... ($1,000.00) (0)

Amount of Increase: $3,175.00

11. O'FARRELL LARKIN MINI PARK
MODIFICATIONS OF CONTRACT

RESOLUTION NO. 13034 (CONTINUED)

Number 2

A. Construct 6-inch VCP side sewer approximately 21 feet long connecting the drainage system of the subject project to the O'Farrell Street 3' x 5' brick sewer, including excavation, backfill, pavement restoration and incidental work.

B. Furnish and install side sewer trap and vent including excavation, backfill and incidental work.

Amount of Increase: $5,900.00

Number 3

A. Delete: Furnishing and installing of five (5) Timberform model E-2236 Trash Receptacles.

B. Add: Furnish and install five (5) Hanson Concrete Products Inc. Trash Container Model No. 130 with S.F. 60 top w/San Francisco seal in logo position. Wedge to set level.

Amount of Increase: -0-

Funds FG-F 06-501 Index Code 600411 Project 046.

* * * * * *

12. CROCKER AMAZON PLAYGROUND
MODIFICATIONS OF CONTRACT

RESOLUTION NO. 13035

RESOLVED, That this Commission does hereby ratify approval of two modifications of contract numbers 8 and 9 to Watkin & Bortulussi, Inc., under construction contract RP-839, specification number 24,487, athletic field floodlighting and irrigation, for the following:

Number 8

Construct chain link fence and gates in the outfield and around the light poles at the baseball field as directed by the Engineer.

Amount of Increase: $19,058.00

12. CROCKER AMAZON PLAYGROUND
MODIFICATIONS OF CONTRACT (CONTINUED)

RESOLUTION NO. 13035 (CONTINUED)

Number 9

A. Furnish and install photoelectric cell and timer to control lights (via magnetic contactor) that illuminate the boccie ball court and the parking lot from poles A1 and A2 respectively. All located in existing switchboard and using existing spare conductors additional lighting contactor and circuit breakers as necessary. All in accordance with job site discussion on 6/14/82.

B. Provide 24 padlocks, keyed alike.

Amount of Increase: $1,260.00

Funds FG-F 06-515 Index Code 600551 Project 487.

* * * * * *

13. MERCED HEIGHTS PLAYGROUND
MODIFICATIONS OF CONTRACT

RESOLUTION NO. 13036

RESOLVED, That this Commission does hereby ratify approval of two modifications of contract numbers 7 and 8 to Tamal Construction under construction contract RP-890, specification number 24,878, rehabilitation and lighting improvements at Merced Heights Playground, for the following:

Number 7

Furnish and plant eleven (11) - 1 gal. shrubs as directed by the Engineer.

Amount of Increase: $132.00

Number 8

A. Install 2 wood walls on playstructure above horizontal ladder.

B. Add 5 angle guards consisting of 1" x 2" wood strips cut to fit and bolt to existing angles under 3' wide slide.

Amount of Increase: $500.00

Funds FG-F 06-501 Index Code 600411 Project 878.

* * * * * *

14. JACKSON PLAYGROUND, POTRERO HILL PLAYGROUND AND SILVER TERRACE PLAYGROUND MODIFICATIONS OF CONTRACT

RESOLUTION NO. 13037

RESOLVED, That this Commission does hereby ratify approval of two modifications of contract numbers 3 and 4 to Watkin & Bortulussi, Inc., under construction contract RP-901, specification number 24,911, various Potrero and Bayview District locations, landscape irrigation, for the following:

Number 3

In lieu of weatherproof junction box with terminal as shown on plan E6, Detail B, substitute with LB conduit with cover and gasket.

Amount of Decrease: ($250.00)

Number 4

Furnish and Install at Silver Terrace Playground:

A. 8 foot conduit and 2 #12 THWN from new controller to existing booster pump motor to provide automatic signal to turn on pump; and

B. Flow switch at the intake side and high pressure switch at the discharge side of the booster pump.

C. Furnish and install Griswold Relay Kit (#6620)

for the agreed lump sum of ..... $2,880.00 (+)

At Jackson Playground:

D. On plan E1, provide additional #2 wire from Circuit Breaker Panel of Zone Power Center to Booster Pump Motor (600 feet)

for the agreed lump sum of ..... $1,286.00 (+)

Total $4,166.00 (+)

Amount of Increase: $4,166.00

Funds FG-F 06-515 Index Code 600551 Project 211.

* * * * * *

15. MISSION DOLORES PARK, ANGELO J. ROSSI PLAYGROUND AND JAMES J. ROLPH JR. PLAYGROUND
MODIFICATIONS OF CONTRACT

RESOLUTION NO. 13038

RESOLVED, That this Commission does hereby ratify approval of two modifications of contract numbers 1 and 2 to Collishaw Corporation, under construction contract RP-850, specification number 24,741, automatic irrigation systems Mission Dolores Park, Angelo J. Rossi Playground and James J. Rolph Jr. Playground, for the following:

Number 1

A. At Rolph Playground, furnish and install new chain link fence, 7½ feet high with top and door around irrigation controller.

B. At Rolph Playground, enlarge C.L. enclosure over booster pump assembly.

C. At Rossi Playground, furnish and install new wire cage for back flow preventer assembly.

Amount of Increase: $2,096.00

Number 2

Contractor shall jack and install approximately 15 L.F. of new 2 inch GRSC as directed by the Engineer.

This work will be paid for on a Force Account Basis in accordance with the Blue Section XXXV of the Special Provisions.

Approximate Amount of Increase: $2,200.00

Funds FG-F 06-515 Index Code 600551 Project 741.

* * * * * *

16. ST. MARY'S RECREATION CENTER
MODIFICATION OF CONTRACT

RESOLUTION NO. 13039

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 11, to Henry L. Chapot & Associates, under construction contract job number 4055A, renovations to St. Mary's Recreation Center, for the following:

Furnish necessary labor, materials and incidentals required to perform roofing work at the flat Exercise Room roof as follows: Remove existing foam roofing and replace with new insulation and built-up asphalt and gravel roof and provide new galv. metal counter flashing and caulking at vertical wall and galv. gravel edge. Roofing and insulation shall be in accordance with contract specifications with low melt asphalt for final flood coat. Submit summary of materials, etc., as per contract documents prior to commencement of this work.

Amount of Increase: $7,882.29

Funds FG-F 06-531 Index Code 602227 Project 055/40.

* * * * * *

17. HAMILTON POOL
MODIFICATION OF CONTRACT

RESOLUTION NO. 13040

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 3, to United California Glass Co., under construction contract job number 4075A, Hamilton Pool renovation, Phase I - reglazing, for the following:

A. Furnish and install new safe.

B. Remove and reinstall approximately 75 fiberglas 8" x 16" wall units in the Main Roof as follows: Remove existing fiberglas wall units from top row of window: wall (South), clean off glue and repaint top cross bars. Approved Acoustical Sub-Contractor to reinstall wall units where units are missing on East and West walls with mfg. recommended glue and arrow type anchors. Provide scaffold as required and protect pool from falling glue tabs during removal. Clean up as required at conclusion of work.

Amount of Increase: $4,060.29

Funds FG-F 06-531 Index Code 602227 Project 075/43.

* * * * * *

18. POTRERO HILL RECREATION CENTER
FINAL PAYMENT

RESOLUTION NO. 13041

RESOLVED, That this Commission does hereby ratify approval of final payment to Sibbald Construction Inc., for completion of construction work on April 23, 1982, under construction contract RP-961, specification number 5116E, sitting area and landscaping, Potrero Hill Recreation Area.

Funds FG-F 06-507 Index Code 600478 Project 116.

Award Amount: $7,440.00 Amount: $1,806.00
Award w/Mod: $8,076.00

* * * * * *

19. PARK-PRESIDIO BOULEVARD
FINAL PAYMENT

RESOLUTION NO. 13042

RESOLVED, That this Commission does hereby ratify approval of final payment to RMT Landscape Contractors, Inc., completion of construction work on April 30, 1982, under construction contract RP-865, specification number 24,459., reconstruct landscape irrigation system at Park-Presidio Boulevard, Phase III.
Funds FG-F 06-504 Index Code 600445 Project 459.

Award Amount: $142,323.59 Amount: $7,050.03
Award w/Mod: $141,000.03

* * * * * *

20. KELLOCH-VELASCO PROPERTY
FINAL PAYMENT

RESOLUTION NO. 13043

RESOLVED, That this Commission does hereby ratify approval of final payment to Quico Corporation for completion of construction work on February 5, 1982, under construction contract RP-808, specification number 24,349, Kelloch-Velasco Property Development.

Funds FG-F 06-515 Index Code 600551 Project 349.

Award Amount: $412,509.00 Amount: $3,884.00
Award w/Mod: $423,184.00

* * * * * *

21. OPEN SPACE PROGRAM
ARGONNE, CABRILLO AND FULTON PLAYGROUNDS
PROFESSIONAL SERVICES AGREEMENT

RESOLUTION NO. 13044

RESOLVED, That this Commission does hereby ratify approval of a Professional Services Agreement between PARCTEC, Consultants, and the City and County of San Francisco, to perform professional services incidental to the design and construction of outdoor play facilities and other site improvements for the rehabilitation of three Richmond District Playgrounds: Argonne, Cabrillo and Fulton.

Consultant's Fee: $20,097.00

* * * * * *

COMMISSION COMMITTEE REPORTS:

Commissioner Eickman, Chairman, Parks and Planning Commission Committee asked that the Minutes for the Committee Meetings held on July 29, 1982, and August 26, 1982, be entered into the record. The Minutes are recorded as follows:

"PARKS AND PLANNING COMMITTEE MEETING

July 29, 1982

MINUTES

Golden Gate Park - Transportation Study - Messrs. Joel Sabenorio and Bill Ziebron presented highlights of the transportation study. Committee listened with interest and accepted the report.

Rowing Clubs - Accepted reports from the Dolphin and South End Rowing Clubs regarding their compliance with the Commission policy on access to non-members.

Huntington Park - No action taken. The Committee asked Mr. Garrett Eckbo to look further into more modern play equipment.

Presidio Heights Playground - Reviewed and approved preliminary plans for playground rehabilitation.

Alice Chalmers Playground - Reviewed and approved final plans for playground rehabilitation.

City Hall - Reviewed plans for landscape improvements related to the handicapped access project at the Van Ness entrance. The Committee asked that final landscape choices be coordinated through the Superintendent of Park's Office.

PARKS AND PLANNING COMMITTEE MEETING

July 29, 1982

MINUTES (CONTINUED)

McLaren Park - Review of Phase III development plans put over to August meeting.

Portsmouth Square - Reviewed and approved Phase III improvement plans.

Acceptance of Gift Policy - Put over to August meeting.

STAFF REPORTS

Folsom Playground - Reviewed and approved revised schematic of mural.

Lake Merced - Heard a report relative to the produce vendor and decided to allow the operation to continue.

Golden Gate Park - Received a staff report relative to non-scheduled use of a meadow in Section 2 for unauthorized soccer play.

Camp Mather - Received an update on reservations and revenue.

Lincoln Park - Received a status report regarding the upgrading of the irrigation system."

"PARKS AND PLANNING COMMITTEE MEETING

August 26, 1982

MINUTES

Kezar Stadium - Consideration of the request of Mr. Abelson, Imagine Nine, Inc., to stage a two day music and art festival in Kezar Stadium October 10 & 11, 1982.

Action: Denied

O'Farrell & Larkin - Consideration of the request of Mayor Feinstein and Chief Cornelius Murphy, S.F.P.D., to name the O'Farrell & Larkin facility for Sgt. John Macaulay.

Action: Recommended approval

Washington Square - Consideration of the proposal of the Chinatown Neighborhood Improvement Resource Center to install an exercise cluster for the elderly in Washington Square.

Action: Put over one month, attempt to find better location

PARKS AND PLANNING COMMITTEE MEETING

August 26, 1982

MINUTES (CONTINUED)

Pier 7 - Approval of award of design contract to ROMA & Associates.

Action: Recommended approval

10:30 A.M. SPECIAL ORDER OF BUSINESS

Introduction of Mr. Konda, Vice Mayor, Osaka, Japan, who visited the Japanese Tea Garden after meeting with the Committee.

Rowing Clubs - Report on compliance with the Commission policy on access.

Action: Positive Reports Received from Shopping Service.

Golden Gate Park - Review of U.C.S.F. Long Range Development Plan Draft.

Action: Representative of Department Will Attend U.C.S.F. Meeting in September Regarding Parking Concerns. Recommended Commission Direct a Letter to U.C.S.F.

McLaren Park - Review of Phase III development plans.

Action: Reviewed Plans

Gift Policy - Review of policy governing the acceptance of gifts for placement in various parks.

Action - Put Over One Month

Lafayette Square - Consideration of the request of Ms. Emily Leider to place a commemorative plaque in honor of Gertrude Atherton in Lafayette Square.

Action: Approved Subject to Location and Size of Plaque.

S.F. Building Code - Stables

Action: Recommended Stables Be Removed from Building Code.

Park Code - Dedesignation of posted parks.

Action: Recommended Removal of "Park Closed" Signs at Several Parks and That Police Enforce Current Park Code

PARKS AND PLANNING COMMITTEE MEETING

August 26, 1982

MINUTES (CONTINUED)

STAFF REPORTS

Golden Gate Park - Traffic Alternatives - Trial Closure

Action: Recommended the Trial Closure of 8th Avenue and the Reopening of 6th Avenue

Music Concourse - Opera Concert in the Park - Banner.

Arboretum - Biblical Garden."

* * * * * *

ADJOURNMENT:

On motion of Commissioner Friend, the meeting was adjourned in memory of Paul Flores.

There being no further business, the meeting was adjourned at 11:28 A.M.

Respectfully submitted,

Katherine Colzani

Katherine Colzani, Secretary
Recreation and Park Commission

San Francisco, California
September 10, 1982

F
25
2
1C/82
CCC
2

RECREATION AND PARK COMMISSION

SPECIAL MEETING

M I N U T E S

DOCUMENTS DEPT.
OCT 8 1982
SAN FRANCISCO
PUBLIC LIBRARY

A Special Meeting of the Recreation and Park Commission was called to order on Friday, September 10, 1982, at 8:30 A.M., McLaren Lodge, by President Eugene L. Friend.

The purpose of the meeting was to consider design and construction of Phase II of Knudsen-Bloom Park.

* * * * * *

ROLL CALL:

PRESENT

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner Jeffrey K. Mori
Commissioner G. Samantha Yruegas

PRESENT AFTER ROLL CALL

Commissioner Keith Eickman, recorded present at 9:30 A.M.

* * * * * *

1. KNUDSEN-BLOOM PARK
PHASE II

Mr. Thomas Malloy, General Manager, announced that the Special Meeting of the Recreation and Park Commission was called at the recommendation of the City Attorney because of a perceived ambiguity in an earlier Commission Resolution. Mr. Malloy pointed out that the Knudsen-Bloom site, which encompasses 4.5 acres in the Mission District, was acquired several years ago as part of the City's Open Space Program. The Knudsen-Bloom acquisition was intended to alleviate the high need status of the Mission District, as identified in the Comprehensive Plan for Recreation and Open Space, adopted by the City Planning Commission in 1973. Mr. Malloy pointed out that this was the first major acquisition of the Open Space Program. The legislation by which the City acquired the parcel was signed at the property site by the late Mayor George R. Moscone. The Department then engaged the services of Esherick Homsey Dodge and Davis, Architects and Planners, which began the longest and most expensive design process in the history of the Recreation and Park Department. Between the First Phase Project and the Second Phase award of contract, there were many meetings with representatives of the Crossroads Community, popularly known as "The Farm", because of their desire to have certain improvements or changes made in the design. It was agreed that upon completion of the Park a community garden would be incorporated therein. The Commission clearly indicated that animals on the property would not be permitted. Mr. Malloy recalled that Staff was directed by the Commission Parks and Planning Committee to work with representatives of The Farm, to see if a better planting plan could be devised. Mr. Malloy pointed out that it was well known to representatives of The Farm that there would be an interim disruption of the property. This agreement was ignored at the time construction became imminent. Mr. Malloy felt this was a most unfortunate development because the Recreation and Park Department consistently engaged in good faith negotiations to accommodate The Farm. Mr. Malloy explained that the proper way of proceeding has been reached. In concluding his statement to the Commission, Mr. Malloy stated that the issue is more symbolic than real because there will be community gardens after the project is completed.

PUBLIC TESTIMONY

The following individuals expressed their views to the members of the Commission:

Mrs. Nevada Rebagliati, representing East Mission Improvement Association, agreed with the Department and Commission that the entire community should be involved with the garden project.

Ms. Julie Rebagliati, representing East Mission Improvement Association, expressed hope that the community would be able to have a garden. She felt it should not belong strictly to The Farm, as it is presently.

1. KNUDSEN-BLOOM PARK
PHASE II (CONTINUED)

PUBLIC TESTIMONY (CONTINUED)

Mr. O. G. Matteoni, representing East Mission Improvement Association, felt that the development of the Park has been delayed for two or three years needlessly by The Farm. He expressed concern that this self-interest group did not want the property developed as a park. Mr. Matteoni referred to a letter dated August 17, 1982, from Mayor Dianne Feinstein to the Corresponding Secretary, East Mission Improvement Association, in which she says the park will be completed. The letter emphasizes that no one will be permitted to obstruct what has long been a commitment to improved recreational facilities in the neighborhood.

Ms. Effie Schwarzschild, representing Rocky Mountain Cooperative Nursery School, urged against any possible disruption of the community garden. She explained the importance of continuing that source of learning for children and parents.

Mr. Jeffrey Brown, representing The Farm, announced that the gardeners would prefer to be left undisturbed. He talked about the numerous advantages of a garden and the wonder of witnessing the growing of crops. Mr. Brown pointed out that design is a process, where all participants are designers. Mr. Brown explained that The Farm has incorporated the highest standards of gardening practices and urged the Commission to cooperate, with hopes that a mutual agreement may be reached.

Mr. Alden Bryant, representing The Farm, referred to a letter which contained a summary of proposals from individuals in the area. He also talked about his understanding of the Commission Resolution passed a year ago. It was his belief that there would be no disruption, no grading and planting would continue. Mr. Bryant explained that low income and refugee families find the garden to be important. He urged the Commission to reconsider the matter.

Ms. Mary Lunn, speaking for herself, pointed out that the community gardens represent beauty to many individuals. She felt bulldozing would be shock treatment to those people. She urged against the destruction of the beautiful garden.

Ms. Patricia Rose, representing The Farm, urged against bulldozing the garden at The Farm.

Mr. Andrew Pollack, Attorney, representing the gardeners at The Farm, explained the basis of the lawsuit. He said the due process rights of the gardeners were denied. He read the following paragraph of Resolution No. 12636, adopted by the Recreation and Park Commission on October 7, 1981:

1. KNUDSEN-BLOOM PARK
PHASE II (CONTINUED)

PUBLIC TESTIMONY (CONTINUED)

Mr. Andrew Pollack (Continued)

"FURTHER RESOLVED, That a new design, agreed upon by a representative of The Farm, a representative of the Recreation and Park Department, other community organizations and a representative of the Joseph Esherick firm be substituted for the present plan, and that this be a plan that incorporates the highest standards of gardening practice;"

Mr. Pollack stated that an agreement was never reached by all concerned parties. He pointed out that Jeffrey Brown did not agree with the plans. Mr. Brown objected to shade trees which would block the sun, and permanent pathways that would eliminate room for gardens. Mr. Pollack commented that someone has decided that esthetically the garden is not pleasing.

Mr. Satoru Nishita, representing C.H.N.M.B., Landscape Architects, explained that many meetings were held with City Staff and representatives of The Farm to reach an agreement for a sensible plan. In order to realize the maximum efficiency of the plot it would have to be laid out in such a manner that full benefit would be realized. A very simple root system would maximize the growing area. Mr. Nishita pointed out that presently the many root systems yield the minimum and maximize compaction. Mr. Nishita recommended proceeding with the better plan. Mr. Nishita stated that Mr. Jeffrey Brown attended some of the meetings and was in complete agreement.

Mr. Pollack commented on Mr. Nishita's remarks that an agreement had been reached. Mr. Brown informed him that an agreement was never reached.

Mr. Malloy brought up the subject of compromise. He recalled that the first set of plans presented to the Recreation and Park Commission for the panhandle area did not contemplate a garden. The plan called for a combination storage, bathroom, small recreation facility and an activity section in front. Following objections voiced at the Commission Meeting, and while it was still in session, Mr. Malloy went to his office with Ms. Bonnie Sherk. He placed the plans on the floor and concluded that there would be nothing objectionable in taking out the multi-purpose activity area. This was agreed upon because it was the desire of The Farm to have an orchard on the site. The orchard replaced the multi-purpose activity area. Mr. Malloy felt that action was compromise. Later, The Farm represent-atives indicated they did not like a

1. KNUDSEN-BLOOM PARK
PHASE II (CONTINUED)

PUBLIC TESTIMONY (CONTINUED

Mr. Satoru Nishita (Continued)

regularly arranged planting of trees as those orchards found in the Central Valley. The trees were moved around in a less formal arrangement. Mr. Malloy called that compromise. It was also requested that there be the retention of the garden, or some type of community garden. The Department, over the objections of a number of individuals who were a party to the initial design process, concurred on that issue. Mr. Malloy said that constitutes compromise. On three separate occasions the plans were modified, always to the benefit of The Farm.

Mr. Dennis Otero, representing Esherick Homsey Dodge and Davis, was invited by the General Manager to present a brief history of past meetings, agreements and the Phase II design as it relates to the community garden. Some of the highlights of Mr. Otero's presentation are listed, as follows:

Following adoption of Commission Resolution No. 12636, on October 7, 1981, a meeting was held with Architects, Department staff, representatives of The Farm and representatives from the Department of Public Works. A Committee was appointed to formulate the redesign. The Committee met four times. The discussions at the first meeting dealt with the removal of orchard areas, disturbing the property, removing van, topsoil and implanting new ideas into the land. Ideas on what should go into the land were discussed at the second meeting. The Committee discussed process, concept and species of vegetables. Various gardens throughout the City were studied by the Committee. The Committee members were very impressed with the garden at Fort Mason. Many ideas were received from the Fort Mason garden that were presented to the group. At that meeting, Mr. Jeffrey Brown agreed to present information on climatic conditions. He said he would take the responsibility of providing information on wind direction, direction of the sun during certain seasons and shading. Mr. Otero felt the Committee was well organized and supportive of the various ideas presented. The Committee understood what would have to be removed, restocked, replanted, procedures for topsoil, and grading. Drawings, which incorporated all the agreed ideas were presented at the last meeting of the Committee. All individuals in attendance, including Mr. Jeffrey Brown, were in accord.

1. KNUDSEN-BLOOM PARK
PHASE II (CONTINUED)

PUBLIC TESTIMONY (CONTINUED)

Mr. George Homsey, representing Esherick Homsey Dodge and Davis, concurred that the meetings were an attempt to work out a reasonable design process. He felt that an honest effort was made to respond to the requirements of the administrative body of the City and the community at large. Mr. Homsey pointed out that the Architects are actually intermediary, attempting to offer professional skills. Mr. Homsey expressed hope that an amicable solution would be worked out.

Mr. Jack Wickert, representing The Farm, felt that details should have been reviewed at previous meetings. He pointed out that the drainage problem was dealt with a year ago, which should be sufficient. Mr. Wickert also thought it unnecessary to grade the property.

Ms. Tania Cruz, representing The Farm, announced that as a single parent in the Mission District, she is solely dependent on food from the garden. Ms. Cruz detailed methods used to condition the soil. She expressed concern that the use of heavy equipment will destroy the soil.

Mrs. Bette Landis, Co-Chair, Open Space Citizens' Advisory Committee, presented a brief history of the Knudsen-Bloom property, beginning with the designation of the Mission District as a high need neighborhood. That neighborhood was selected because of the ratio of open space for recreational purposes to the population.

Following the purchase of the Knudsen-Bloom parcel, community hearings commenced with the selection of the Architectural Firm of Esherick Homsey Dodge and Davis. The Farm and adjacent communites were involved in the numerous public meetings. Because of the many disagreements, more public hearings were held than for all the other Open Space projects. Mrs. Landis pointed out that reopening the design process would cause further delays. Two community groups expressed interest in the property if designs are reopened. These two groups are the Low Riders and the soccer players. Reopening the design process would result in scrapping Phase I of the development completely, which cost over one million dollars. The process would have to begin again. Mrs. Landis expressed regret at the many delays. She urged approval of Phase II Development Plan. In concluding her remarks, Mrs. Landis said that all San Franciscans have the right to equal access to the Open Space Program.

1. KNUDSEN-BLOOM PARK
PHASE II (CONTINUED)

PUBLIC TESTIMONY (CONTINUED)

ADDITIONAL COMMENTS BY MR. JAMES LUCEY AND MR. JAMES ROGERS

The following employees were asked to comment by the General Manager:

Mr. James Lucey, Area Supervisor for District 3, which includes the Knudsen-Bloom park site, explained that he has been involved in the project from the very beginning. A group of individuals known as The Farm requested formally of the Recreation and Park Department to use the land on an interim basis for a community garden prior to construction. Mr. Lucey assisted the group by clearing the area of tires, automobile parts and other debris. He scarified the area, supplied manure and cooperated in every way with the group to assist them with a garden. Mr. Lucey pointed out that he is an instructor at City College. He teaches ornamental horticulture and vegetable gardening. For many years Mr. Lucey worked at the Strybing Arboretum in Golden Gate Park. Since vegetable gardening is what Mr. Lucey likes best, he would like to see more of this type of gardening throughout San Francisco. He worked with the groups at Potrero Hill to assist in their gardening projects. Also, he worked at Laguna Honda and Fort Mason and numerous other projects. Mr. Lucey supports these activities. Mr. Lucey said that the group from The Farm decided at some time that this was their land. When construction was ready to begin at the property site, for purposes of safety, Mr. Rogers sent a letter to representatives of The Farm asking them to vacate the premises. Mr. Lucey explained that frequently The Farm would ask for additional time to reap the crop. Mr. Lucey felt it was never their intention to vacate the property. It was their plan to keep the land. Mr. Lucey said that allowing such misuse of the property would be dangerous to the City as a whole. The City would be fair game for others to follow. Mr. Lucey pointed out that now is the ideal time of year for construction. It certainly is not satisfactory for planting, according to Mr. Lucey.

Mr. Malloy asked Mr. Lucey if he understood that since the completion of Phase I and preparation of Phase II there would be an interim disruption of the community garden. Mr. Lucey answered that he clearly understood this during the entire time. Mr. Lucey added that this information was known by all concerned parties. It was also understood that this time of year would be the ideal time for construction. The planting of vegetables would be in March. Mr. Lucey pointed out that it will not be possible to plant in the Spring if the contract is held up much longer. Mr. Lucey recommended proceeding with Phase II construction to insure that a garden would be possible next Spring.

1. KNUDSEN-BLOOM PARK
PHASE II (CONTINUED)

PUBLIC TESTIMONY (CONTINUED)

ADDITIONAL COMMENTS BY MR. JAMES LUCEY AND MR. JAMES ROGERS (CONTINUED)

Mr. James Rogers, Assistant Superintendent of Parks, said that he chaired the initial meetings for process of development design at the request of the Recreation and Park Commission. He attended four of those meetings and also sub-committee meetings, where individuals decided exactly on the format of the design for the park. Mr. Rogers emphasized that every person on the committee approved that much.

Mr. Malloy asked Mr. Rogers if he indicated specifically that everyone concurred with an interim disruption. Mr. Rogers explained that they approved of the design but did not reach a total concensus of the method of construction. He repeated that the design itself as presented was approved by everyone present.

Mr. Rogers said that the whole process of the garden hinges upon the disruption of the existing garden. He could not understand how any contractor could proceed with the agreed upon design without disruption of the existing garden. Mr. Rogers concurred with Mr. Lucey that now is the time to begin construction. He concluded his comments by pointing out that the soil being replaced will be of higher quality and produce a better garden.

COMMISSIONER AMY MEYER

Commissioner Meyer noted that what has been discussed has to do with a piece of design on public property. Private property, where individuals design as they see fit and where children can design, to be taken as a basis for having a final design, is not what is being considered. Commissioner Meyer stated, by way of background, that she was an Art Teacher. For many years she experienced joy in the kinds of designs made by children. Commissioner Meyer called attention to Mrs. Ruth Asawa, well known artist, who has brought the work of children's art to a perfection. This was always accomplished within a publicly agreed upon framework. Commissioner Meyer explained that when plans are being made for public property, you must deal with a certain process. Ultimately you must rely upon professionals - architects and engineers - to determine what the design, grading and, in this case, outline of the garden is going to be. Commissioner Meyer said that only within the agreed upon publicly stipulated plots can there be the individual work of children or adults who are going through the gardening process.

1. KNUDSEN-BLOOM PARK
PHASE II (CONTINUED)

COMMISSIONER AMY MEYER (CONTINUED)

Commissioner Meyer pointed out that public property rather than private property is being dealt with, which is the crucial issue. She emphasized the importance of concensus reached. She explained that concensus does not mean that anybody has a veto power. The best to hope for is agreement within reasonable boundaries. Commissioner Meyer felt badly for the individuals from refugee organizations and individuals who have been cultivating the land, who were allowed to believe that the community garden would go on without the interim disruption. Commissioner Meyer explained that she was prepared to say they were treated in a deceptive manner by those who govern The Farm. After listening very closely, Commissioner Meyer thought in terms of following a false prophet rather than a deliberate deception. Commissioner Meyer reiterated that the property in question is public, not private. A design has been reached. Commissioner Meyer said it is now time to proceed with those methods of handling property that have been agreed to and contracted to various professionals who have to bring it to fruition.

PRESIDENT EUGENE L. FRIEND

President Friend expressed concern that if representatives of The Farm continue to stall the process of developing the Knudsen-Bloom property site, they will be hurting the people they serve. President Friend said that the pleas of those individuals that have some dependency on The Farm have been heard. He assured those individuals that the garden will be recreated in better form, have excellent topsoil, improved crops and serve the total community. President Friend read the draft resolution to the members of the Commission, Department Staff and members of the audience.

On motion of Commissioner Meyer, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 13045

WHEREAS, Section 3.552 of the Charter grants to the Recreation & Park Commission "... the complete and exclusive control, management and direction of the parks, playgrounds, recreation centers and all other recreation facilities, squares, avenues and grounds which are in the charge of the Commission..."; and

1. KNUDSEN-BLOOM PARK
PHASE II (CONTINUED)

RESOLUTION NO. 13045 (CONTINUED)

WHEREAS, The City purchased certain property commonly known as the Knudsen-Bloom site as part of its Open Space Program; and

WHEREAS, The Department has engaged in the most extensive community design participation process in its history to develop plans for the improvement of this property; and

WHEREAS, The Recreation & Park Department and Commission has repeatedly worked with representatives of The Farm to assure that various design elements incorporated in the park will reflect the Commission's desire that the new facility serve not only the general recreational needs of the Mission District, but function as a good neighbor to adjacent properties, including The Farm and the Buena Vista Annex School; now, therefore, be it

RESOLVED, That this Commission does find as a matter of record that it was fully aware of the contents of the plans and specifications for Phase II for which it did authorize the award of a construction contract; and, be it

FURTHER RESOLVED, That this Commission does find that its staff did reach agreements with representatives of The Farm, regarding the design of the gardening area on the property, which are now repudiated by these representatives; and, be it

FURTHER RESOLVED, That the construction plans mandated certain site grading, including grading of the gardening area now existing on the property, and both the drainage of the property and other desired improvements would be imperiled if this grading were not done; and, be it

FURTHER RESOLVED, That this Commission did never relinquish its authority by granting to any group the right of approval, written or oral, over plans and specifications for Knudsen-Bloom, which would be illegal under the Charter; and, be it

FURTHER RESOLVED, That this Commission does desire the contractor to proceed as expeditiously as possible so that this important new park may be completed for public use as soon as possible and without further unnecessary costs and delays; and, be it

FINALLY RESOLVED, That the Phase II plans for Knudsen-Bloom have always contemplated an interim disruption of the Community Gardens, which are to be restored as part of the completed park.

* * * * * *

2. ADJOURNMENT

There being no further business,
the meeting was adjourned at 9:50 A.M.

Respectfully submitted,

Katherine Colzani

Katherine Colzani, Secretary
Recreation and Park Commission

10/14/82 c
NOTICE
THESE TENTATIVE MINUTES ARE SUBJECT TO REVISION AND APPROVAL AT THE NEXT REGULAR MEETING OF THE RECREATION AND PARK COMMISSION

San Francisco, California
October 14, 1982

RECREATION AND PARK COMMISSION

REGULAR MEETING

M I N U T E S

DOCUMENTS DEPT.
NOV 8 1982
SAN FRANCISCO PUBLIC LIBRARY

* * * * * *

The Five Hundred and Fifty-Ninth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, October 14, 1982, at 2:00 P.M., McLaren Lodge, by President Eugene L. Friend.

* * * * * *

ROLL CALL:

PRESENT

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner Jeffrey K. Mori
Commissioner G. Samantha Yruegas

* * * * * *

APPROVAL OF MINUTES

On motion of Commissioner Harris, seconded by Commissioner McAteer, the Minutes of the Regular Meeting of Wednesday, September 8, 1982, were approved.

On motion of Commissioner Eickman, seconded by Commissioner Mori, the Minutes of the Special Meeting of Friday, September 10, 1982, were approved.

* * * * * *

GENERAL CALENDAR

1. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS

Commissioner McAteer referred to the animal transactions considered and approved by the Commission at the Regular Meeting on Wednesday, September 8, 1982. She recalled that representatives of the Citizens for a Better Zoo made accusations that the Axis Deer and Mouflon Sheep sold to Lamkin Wildlife in Amarillo, Texas, were going to a hunting ranch. She thanked Mr. Saul Kitchener for presenting documentation showing the accusations are false and made without evidence. Commissioner McAteer noted that the Zoo Director also submitted a copy of a letter from Mr. Michael Lamkin showing an address and telephone number which further disproved the allegations made by the representatives of the Citizens for a Better Zoo that the San Francisco Zoo was dealing with a company without a telephone listing.

On motion of Commissioner McAteer, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 13046

RESOLVED, That this Commission does hereby approve the following animal transactions for the San Francisco Zoological Gardens:

A. PURCHASED FROM

Tommy Prior
913 Prescott
Kerrville, Texas 78028
USDA License #74-AA-465

One (1) Male Aoudad, valued at $150.00.

Payment to be made from Animal Purchase and Exchange Fund.

B. PURCHASED FROM

Glen Oak Zoo
2218 North Prospect
Peoria, Illinois
USDA License #33-C1

Three (3) Female Agouti, valued at $75.00 each.

Total Value: $225.00

Payment to be made from Animal Purchase and Exchange Fund.

* * * * * *

2. SAN FRANCISCO ZOOLOGICAL GARDENS
ESKEY ESTATE FUND

Mr. Thomas Malloy, General Manager, reported that the matter before the Commission is on the agenda as a technicality on the request of the City Attorney's Office. He explained the Commission has already approved the expenditure of $300,000 as part of its contribution for the Primate Discovery Center at the San Francisco Zoological Gardens. In addition, $500,000 will be obtained through State of California park bond revenues.

On the recommendation of the City Attorney, and on motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 13047

RESOLVED, That this Commission does hereby approve of agreement to provide funds from the Eskey Estate for the construction of Primate Discovery Center at the San Francisco Zoological Gardens.

* * * * * *

3. CANDLESTICK PARK
SAN FRANCISCO GIANTS
ADJUSTMENT IN TICKET PRICES AND
RESCALE LOWER STAND SEATS

Mr. Thomas F. Haller, Jr., representing the San Francisco Giants, explained that the Giants are forced to request an increase in ticket prices for the first time since 1980.

Mr. Thomas Malloy noted the ticket prices for Giants games at Candlestick Park are below the average throughout the League. Pursuant to the Lease Agreement with the Giants, the Commission cannot unreasonably withhold its approval. Mr. Malloy pointed out that the price structure submitted by the Giants is reasonable. In concluding his comments to the Commission, Mr. Malloy announced that the Giants intend to rescale the lower stands and return the first nine rows located above the walkway to reserved seats, as they were prior to 1980. Lower stand reserved seats would increase in number while the number of lower stand box seats would decrease.

GENERAL CALENDAR (CONTINUED)

3. CANDLESTICK PARK
SAN FRANCISCO GIANTS
ADJUSTMENT IN TICKET PRICES AND
RESCALE LOWER STAND SEATS (CONTINUED)

On the recommendation of the Finance Committee and the Candlestick Park Committee, and on motion of Commissioner Mori, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 13048

RESOLVED, That this Commission does hereby approve the request from the San Francisco Giants to increase ticket prices for the 1983 baseball season at Candlestick Park, as follows:

APPROVED PRICES

LOWER STAND BOX SEATS	UPPER STAND BOX SEATS	LOWER STAND RESERVED SEATS	UPPER STAND RESERVED SEATS	GENERAL ADMISSION
$8.00	$7.00	$6.00	$5.00	$2.50

CURRENT PRICES

$6.00	$6.00	$5.00	$5.00	$2.00

Note: Will offer Season Tickets at current prices through December 31, 1982.

; and

FURTHER RESOLVED, That this Commission does also approve the request from the San Francisco Giants to rescale the lower stands to return the first nine rows located above the walkway to reserved seats as they were prior to 1980.

* * * * * *

CONGRATULATIONS SAN FRANCISCO GIANTS

At this time, Commissioner Tommy Harris congratulated the San Francisco Giants on behalf of the Commission for their successful and exciting season.

Mr. Thomas Haller thanked the Commission and said he would convey the sentiments of the members to the Giants Organization.

* * * * * *

/CONTINUED

4. CANDLESTICK PARK
STEVENS CALIFORNIA ENTERPRISES

Mr. Thomas Malloy announced that the Finance Committee informally and the Candlestick Park Committee formally reviewed the matter of Coors beer vended at Candlestick Park by the Concessionaire, Stevens California Enterprises. Mr. Malloy called attention to numerous letters from Unions objecting to the sale of Coors beer by the Concessionaire at Candlestick Park. He explained that the Commission does not have the authority to direct the Concessionaire on what individual products may or may not be sold. It does have the authority to refuse any future price increases for the vending of the product. Mr. Malloy pointed out that the Commission does have the authority to direct a letter to the Concessionaire expressing its sentiments. Mr. Malloy had the occasion to discuss this matter with Mr. David Nelson, a representative of Stevens California Enterprises, who advised the Company's willingness to discontinue the vending of that particular product.

Commissioner Eickman announced that the Commission would be asking the Concessionaire if he would consider discontinuing vending Coors beer. He pointed out that if the Concessionaire refuses, the Commission has no authority to force the issue.

On motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 13049

RESOLVED, That this Commission does hereby direct a letter to Stevens California Enterprises, Concessionaire, Candlestick Park, expressing its sentiments concerning the sale of Coors beer and requesting that consideration be given to the request of the Recreation and Park Commission that the vending of Coors beer at Candlestick Park be discontinued.

* * * * * *

5. CANDLESTICK PARK - SAN FRANCISCO FORTY NINERS SECURITY SERVICE AGREEMENT

On the recommendation of Mr. Bernard Barron, Superintendent of Parks, and on motion of Commissioner Eickman, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 13050

RESOLVED, That this Commission does hereby approve of an agreement with Burns International Security Services to provide security service at the fire exits at Candlestick Park for the San Francisco Forty Niners home games for the balance of the 1982 football season.

* * * * * *

6. CANDLESTICK PARK SAN FRANCISCO FORTY NINER GIFT FUND

On the recommendation of the Candlestick Park Committee, and on motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 13051

RESOLVED, That this Commission does hereby approve authorizing the General Manager to make expenditures from the Forty Niner Gift Fund for the purchase of equipment, etc., which would be useful for the improvement of Candlestick Park Stadium.

* * * * * *

7. CANDLESTICK PARK
STADIUM STUDIES
SUPPLEMENTAL APPROPRIATION REQUEST

Mr. Thomas Malloy reported that there has been considerable activity as to whether or not the City should go forward to develop a new multi-purpose sports and activity center somewhere in the South of Market area. Mr. Malloy pointed out that the San Francisco Giants have already contributed approximately $150,000, in consultant services leading to the present discussions. The Mayor established a Committee of City Department Heads, including Mr. Dean Macris, Director of City Planning, who spearheads this effort, Mr. Wallace Wortman, Director of Property, Mr. Jeffrey Lee, Director of Public Works and Mr. Thomas Malloy, General Manager, Recreation and Park Department. Mr. Malloy announced that a work program has been developed, largely under the leadership of Mr. Macris and his Staff, that indicates the number of additional analyses required to make a rational "go no-go decision" on a new stadium. Mr. Malloy explained the steps necessary to reach the decision point by February or March, 1983. This would involve appraisal costs at Candlestick Park, preliminary estimates of the cost of demolishing the Stadium and removing all non-salvageable debris from the site for a new Stadium. The new Stadium concept would necessitate preliminary appraisals of the property to be acquired and title reports. Relocation needs would have to be identified and preliminary relocation plans prepared. Traffic and parking impact analysis would also be determined for both Candlestick Park Stadium and a proposed new stadium site. Having identified a site, a more refined engineering cost estimate would be necessary. Mr. Malloy stressed the importance of having sound facts and sound foundation as a preparation for the decision to go forward or to focus on modifications and improvements to Candlestick Park Stadium.

Mr. Dean Macris, Director, Department of City Planning, emphasized that it is not possible to bring about additional information necessary for the decision makers without the expertise the Supplemental Appropriation Request will provide. Mr. Macris explained that the question of whether or not the Stadium can be constructed with private money is being evaluated by private interests, including the San Francisco Giants, San Francisco Forty Niners and experts in financing. Mr. Macris listed the three methods of financing a stadium privately:

- Sale of luxury boxes
- Tax write off
- Advertising value of the Stadium

Mr. Macris noted that the work by private interests is being performed in tandem with the City's analysis. All the information is essential to making what is termed "go no-go decision."

7. CANDLESTICK PARK
STADIUM STUDIES
SUPPLEMENTAL APPROPRIATION REQUEST (CONTINUED)

Commissioner Mori, Chairman, Candlestick Park Committee, announced the Committee's recommendation to approve the Supplemental Appropriation Request.

On the recommendation of the Candlestick Park Committee, and on motion of Commissioner Mori, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 13052

RESOLVED, That this Commission does hereby approve of submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller in the amount of $300,000, for studies relative to Candlestick Park and a potential new stadium.

* * * * * *

8. RECREATION CENTER FOR THE HANDICAPPED
SUPPLEMENTAL APPROPRIATION REQUEST

Mr. Thomas Malloy, General Manager, explained the reason the Recreation and Park Department has been selected to be the vehicle through which money is spent to insure the continuance of the children's after school program conducted by the Recreation Center for the Handicapped. Mr. Malloy recalled that for many years the Department carried in its budget line item support for the Recreation Center for the Handicapped. This was transferred to the Department of Social Services and triggered certain three for one benefits. Only within the last year was it through budget reform that support was placed directly in the Social Services Budget. Mr. Malloy explained that cutbacks at National level, and other levels, were experienced by the Social Services Program. He pointed out that the Recreation Center for the Handicapped has been conducting an excellent after school program involving a number of individuals under the age of 18. According to the Mayor's Budget Office, a $100,000 Supplemental Appropriation would be welcome from the Recreation and Park Department to help offset reductions that have hit the Recreation Center for the Handicapped. Mr. Malloy expressed the importance of continuing this valuable program.

8. RECREATION CENTER FOR THE HANDICAPPED SUPPLEMENTAL APPROPRIATION REQUEST (CONTINUED)

In concluding his remarks, Mr. Malloy explained the two factors that led to the Recreation and Park Department handling the matter as opposed to the Department of Social Services: 1) certain eligibility requirements that the Department of Social Services has relating to age that would hamper the program. 2) The Department of Social Services has had many cutbacks. This particular program should not be in competition with other programs like food stamps, etc.

On the recommendation of the General Manager, and on motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 13053

RESOLVED, That this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller, in the amount of $100,000, for the Recreation Center for the Handicapped.

* * * * * *

9. GENERAL MANAGER'S REPORT

Mr. Thomas Malloy, General Manager, submitted the following report and presented a brief summary to the members of the Commission:

"FOOTBALL STRIKE - FINANCIAL EFFECT

The direct loss of revenue to the Candlestick Park fund for each game cancelled as a result of the current football strike is $177,200. This is composed of the following:

49'er	10% of gross	$83,600
Parking	72.746% of gross	$20,000
Food/Beverage Concessions	25.5% of gross	$46,000
Stadium Operators Admission Tax	50¢ per ticket	$27,600

If the entire season were cancelled, involving seven home stands, the direct loss totals $1,240,400. These figures do not include lost salaries and wages of the over 400 employees, such as 49er ticket takers and ushers, food and beverage vendors working for Stevens, or parking lot attendants. Additionally, it is impossible to calculate the further trickle down loss of revenue in the City, including restaurants, bars, taxis, buses, etc.

Conversion of the field for football purposes was completed this week, hopefully anticipating the end of the football strike. This involved laying approximately 17,500 sq.ft. of sod, which was done by an expanded Sod Squad, whose components were directed by Jim Lucey, John Wurm, Ken Hoppe and Jim Delfino. I am aboslutely confident that you will be enormously proud of the field condition when play resumes. As usual, Barney Barron has exercised extremely close supervision over this complex operation.

YACHT HARBOR HEARING

The Commission's Yacht Harbor Committee will conduct a public hearing on Wednesday, October 27th at 7:30 P.M., at the Hall of Flowers, to consider a proposed 5% increase in berth rental rates at the Marina Small Craft Harbor. The proposed rates, if adopted by the full Commission, would become effective January 1st, 1983. Yacht Harbor rates were last fixed 18 months ago. It is hoped, if the current proposal is accepted, that no adjustment would be required for another year and a half.

9. GENERAL MANAGER'S REPORT (CONTINUED)

ST. FRANCIS OF ASSISI - TREE PLANTING

A commemorative tree planting took place here at the Lodge on Monday, October 4th, celebrating the 800th anniversary of the birth of St. Francis of Assisi, San Francisco's namesake. Our Department was part of an international program organized by school children in Italy to plant 80 trees around the world. The project was coordinated by representatives of the Italian community, and was attended by Mr. Alessandro Vattani, Italian Consul General. Commissioner Jeff Mori represented both Mayor Feinstein and the Recreation and Park Commission at the event.

COIT TOWER VANDALISM

During the early morning hours of October 10th, extensive vandalism occurred at Coit Tower. Approximately 70 windows, including all of those on the west side of the Tower, were smashed. It was necessary to dispatch an emergency crew on Monday, to board up the damaged area. My estimate of damage is in excess of $5,000. With the cooperation of the Department of Public Works, repairs are now underway and should be completed within a week. As a result of this incident I met with Police Chief Cornelius Murphy, who has promised a nighttime patrol to better control the increasingly vexing and rowdy situation during the night in the Coit Tower parking lot.

WORK IMPROVEMENT PROGRAM (W.I.P.)

This Department is one of four City agencies involved in a cooperative effort with labor organizations to determine how employees' working conditions can be improved. A pilot program was initiated in Division I of the Park Division, last June. To date, a number of beneficial recommendations have originated, as an example, acquisition of inexpensive equipment that will help gardeners contend with hostile dogs. I have met twice with representatives of the W.I.P. project to review various suggestions. A companion program will be introduced in the Recreation Division in the near future.

EQUIPMENT

The Department is now receiving the bulk of the equipment purchased from a large supplemental approved several months ago. Pieces include: 5 pickup trucks, 3 large Fairway mowers, 10 smaller mowers - assigned to Mobile Crew I, and numerous other items. To better assure proper maintenance, two in-service training courses were recently conducted with field personnel - on small mower maintenance techniques. This is intended to prevent "equipment abuse."

9. GENERAL MANAGER'S REPORT (CONTINUED)

GOLDEN GATE PARK RENOVATION

There is excellent news to report regarding renovation efforts in Golden Gate Park. Yesterday work physically commenced on the renovation of the Chain of Lakes, which is on the Calendar as Agenda Item #23, for ratification in the amount of $304,734. This project was planned in close collaboration with the Audubon Society. Deborah Learner, in particular, deserves thanks for shepherding this extremely sensitive, but important project. Additionally, word was received yesterday that bids for the West-end Barrier came in within available funds. Both of these projects are components of the composite UPARR Renovation Grant for Golden Gate Park and must be completed this coming Spring.

CHINATOWN PARK

Wally Wortman, Director of Property, gave me a pessimistic report on efforts to acquire the Korean Church site in Chinatown. He stated that various members of the Church, with whom discussions were held, seem to have only a general interest, but not much present incentive to relocate. In light of this information, I intend to meet shortly with appropriate individuals to review the options available so that a park site can be purchased.

GOLDEN GATE PARK SENIOR CENTER - COMMUNITY GARDEN

Despite some rumors to the contrary, this Department is not adverse to community gardens. One such was recently installed behind the Golden Gate Park Senior Center in the hope of not only providing participants with vegetables, but also exercise and fresh air.

CONSERVATORY OF FLOWERS

The new lighting system at the Conservatory of Flowers was turned off about 10 days ago and will remain off until October 21st. The purpose is to allow buds to set on poinsettias. Any nighttime light inhibits this process. Daily night lighting will be restored on the evening that the San Francisco Garden Club hosts a fundraising cocktail party and dinner at the Conservatory to commemorate completion of the restoration work. Please let me know if you are planning to attend. It should be a most enjoyable evening, featuring music by The Chrysanthemum Ragtime Band.

HALLOWEEN EVENTS

The Handicapped Services Division will sponsor the Eighth Annual "Hands Around the Bay Halloween Party" at the Hall of Flowers on Monday, October 25th, from 11:00 A.M. to 1:30 P.M. Over 500 seniors from Bay Area communities will participate. A U.S. Navy band, named "Nautilus", will perform.

9. GENERAL MANAGER'S REPORT (CONTINUED)

HALLOWEEN EVENTS (CONTINUED)

A schedule of children's parties at various playground units is attached to this report. I would urge any of you who are free to drop in on one or more of the events. These activities are particularly popular for smaller children.

ZOO FEST AND HUNTINGTON PARK FUNDRAISERS

"Zoo Fest", an annual major fundraising activity of the Zoological Society, is set for this Friday night. The combined dinner and raffle are the major activities supporting the "Adopt an Animal" program.

The Nob Hill Association, continuing its efforts to raise funds for the restoration of Huntington Park, is hosting an affair at Canlis Restaurant, on Monday, October 18th.

MEETING WITH CHIEF CONDON, S.F.F.D.

Met recently with Chief Emmet Condon to review a number of subjects. He agreed to provide a fire marshall during the first week of the Camp Mather season to provide fire training to staff. We appear to have resolved the problem relative to the empty gasoline tanks at Union Square. This will be done by either filling the tanks with water on an interim basis, or with sludge. Additionally, the Chief expressed interest in using certain park sites as training centers for firemen -- providing us with a cheap and efficient means of debris disposal.

CONFERENCE ATTENDANCE

Mary Burns will attend the League of California Cities Annual Conference in San Diego, from October 16th through 20th. She is one of three people asked by the Mayor to represent San Francisco at the League Conference.

Jim Cooney, Urban Forester; and Tom Chiosso, Volunteer Coordinator; are attending the Second National Urban Forestry Conference in Cincinnati, which began this Monday, and concluded today. Tom is a participant in the program and his expenses were partially provided by the organization. Jim Cooney's attendance was made possible through the kindness of the Friends of Recreation and Parks.

I will attend the Annual Congress of the National Recreation & Parks Association, which meets in Louisville, Kentucky, October 24th through 27th.

9. GENERAL MANAGER'S REPORT (CONTINUED)

AL CLEMENTE AND JACK CASTOR

Two Department employees were highlighted in extensive newspaper stories this past month. The first is Jack Castor, long term Zoo Keeper, and the man who definitely runs the Lion House. It was a very warm and flattering feature. The other, highlighted the career of Al Clemente, Recreation Director at North Beach Playground. Al is the Department's longest tenured Recreation Director and fully deserves the generous comments contained in the article.

BRIAN PANGAN

Brian Pangan, 3410 Assistant Gardener in Section 5 of Golden Gate Park, received a commendation this month from Police Chief Murphy. Brian was instrumental in assisting the Police to suspect burglarizing an auto, permitting an arrest and the recovery of stolen property. Brian continues the tradition of good citizenship, as is frequently demonstrated by so many employees of this Department.

ANNIVERSARIES

Jose Gallegos	5 years	2708 Custodian
Maurice Hartnett	15 years	2708 Custodian
Lloyd Pool	15 years	7213 Plumbing Foreman
Anthony Sorich	15 years	7355 Truck Driver
Elroy Tiscornia	15 years	7355 Truck Driver
Robert Mirkel	15 years	3416 Gardener
Gerald Tilton	15 years	3416 Gardener

RETIREMENTS

		Effective
Robert L. Wilks	7514 Laborer	10/1/82
Roslyn Beauchamp	3287 Asst. Rec. Supv.	10/16/82
John B. Kirkpatrick	7335 Sr. Stat. Engineer	8/31/82
Richard Gemmet	3410 Asst. Gardener	8/31/82
Frank Piltz	3464 Area Supervisor	10/3/82
Cliff Robinson	3464 Area Supervisor	10/19/82"

* * * * * *

ADDITION TO GENERAL MANAGER'S REPORT

EXCELSIOR PLAYGROUND MURAL PROJECT
COMMUNITIES OF THE OUTER MISSION ORGANIZATION

Mr. Malloy announced that COMO and the Excelsior Youth Club will celebrate the completion of the summer mural project at Excelsior Playground at a dedication ceremony and luncheon on Saturday, October 16, 1982, beginning at 11:00 A.M.

ADDITION TO GENERAL MANAGER'S REPORT (CONTINUED)

WELCOME ROBIN BURGSTAHLER
CONCESSIONS SUPERVISOR

Mr. Malloy was pleased to introduce Robin Burgstahler to the members of the Commission. Ms. Burgstahler is the Concessions Supervisor for the Department. The Commissioners and Staff expressed their warm welcome to Ms. Burgstahler.

CHINATOWN PARK

The Commissioners engaged in a lengthy discussion on the General Manager's Report concerning Chinatown Park. Commissioner Eickman referred to a recent communication from the Committee for Better Park and Recreation Facilities in Chinatown which described Chinatown as the only high need neighborhood without a park under the Open Space Program. Commissioner Eickman explained the difficulty in finding a solution to this problem. He expressed concern that plans for the Korean Methodist Church site did not materialize as hoped. Commissioner Eickman emphasized that the Commission has not forgotten the need for a park in that section of San Francisco.

President Friend pointed out that there is the right of condemnation and reminded the Commission that there are several properties being considered for acquisition for park purposes in Chinatown. Any of the sites will be difficult to acquire and undoubtedly resolved through court battle.

Mr. Malloy concurred with President Friend and said it is conceivable that raising the prospect of eminent domain proceedings on the Church property will focus those individuals on seriously considering a move. They have indicated a strong interest in relocating in the Richmond or Sunset Districts of San Francisco. Mr. Malloy reiterated that a Chinatown park is top priority.

Commissioner Mori felt that the best site should be pursued for the Chinatown park since litigation is imminent for any of the properties under consideration.

Commissioner Yruegas suggested that the matter be calendared for review by the Parks and Planning Committee of the Commission. She felt it was important to establish a priority list and decide the course of action to be taken.

Mr. Malloy felt it was the appropriate time to acknowledge the attendance of Mrs. Bette Landis, who recently stepped down as Co-Chair of the Open Space Committee. He announced that Mrs. Landis is now the Chairperson of the High Need Committee.

ADDITION TO GENERAL MANAGER'S REPORT (CONTINUED)

CHINATOWN PARK (CONTINUED)

In response to Commissioner McAteer's query on whether a reply was sent to the Committee for Better Park and Recreation Facilities in Chinatown. Mr. Malloy responded that it would be appropriate to direct a letter in the name of the Commission reiterating its commitment for a park in Chinatown. He added that a verbal reply was communicated to the Committee.

Commissioner Mori suggested scheduling a meeting of the Parks and Planning Committee with members of Staff and representatives of the Committee for Better Park and Recreation Facilities in Chinatown in attendance to discuss this important matter. He emphasized that action on this vital issue is very much overdue.

President Friend felt there has been a consensus of opinion to move the matter forward. He concurred that all parties should meet and a letter should be sent to the Committee. President Friend asked Bette Landis to head a Committee to insure that the matter is pursued.

Mrs. Landis suggested that the issue be a subject of discussion at the Parks and Planning Meeting with all principal parties present.

10. GOLDEN GATE PARK -- MOTHER'S MEADOW
FUHRMAN BEQUEST FUND

On the recommendation of the General Manager, and on motion of Commissioner Yruegas, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 13054

RESOLVED, That this Commission does hereby approve of expenditure of $6,126.00 from the Fuhrman Bequest Fund needed for matching funds to be used to improve Mother's Meadow in Golden Gate Park.

* * * * * *

11. GOLDEN GATE PARK NURSERY -- FUHRMAN BEQUEST FUND

On the recommendation of Mr. Bernard Barron, Superintendent of Parks, and on motion of Commissioner Yruegas, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 13055

RESOLVED, That this Commission does hereby approve expenditure of $4,324.00, from the Fuhrman Bequest Fund for the purchase of plant materials for the Golden Gate Park Nursery.

* * * * * *

12. GOLDEN GATE PARK -- CHAIN OF LAKES DRIVE EAST TEMPORARY CLOSURE

Ms. Mary Burns, Executive Assistant to the General Manager, reported that construction for the renovation of the Chain of Lakes will involve a significant amount of excavation and removal of muck at the bottom of the lakes. The Contractor has asked permission to move the debris through Chain of Lakes Drive East. That would entail closing of the Drive to all through traffic, from October 23 to November 10, during Middle Lake excavation and November 25 to December 9, during North Lake excavation. Ms. Burns pointed out that this will greatly facilitate the moving of equipment and help ease the flow of traffic. She explained that traffic will be diverted to Chain of Lakes Drive West. Ms. Burns noted that this action was recommended by the Parks and Planning Committee.

Mr. Thomas Malloy, General Manager, added that "no parking" signs will be posted on Chain of Lakes Drive West because of the narrowness of the road.

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Harris, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 13056

RESOLVED, That this Commission does hereby approve of the temporary closure of Chain of Lakes Drive East in Golden Gate Park during construction project.

* * * * * *

13. GOLDEN GATE PARK NURSERY
PLANT LOAN POLICY STATEMENT

Mr. Thomas Malloy, General Manager, exhibited a very thick folder which contained data on the number of plant loans made by the Golden Gate Park Nursery. This has created additional demands on the Nursery Staff. Routine work at the Nursery has suffered because of the increased demand for plant loans. A tour of the Nursery by the General Manager, Mr. Bernard Barron, Superintendent of Parks, and Mr. Al Ottoboni, Chief Nursery Specialist, revealed the seriousness of the situation. They observed the many plants in five gallon containers that were root bound because Staff was unable to replant them in ten gallon containers. They had to be disposed of because necessary routine work was not performed. Mr. Malloy said that very often plants loaned are returned to the Nursery in damaged condition. Although a number of donations from borrowers have been received, they are insufficient to underwrite the cost of additional personnel. Mr. Malloy recommended the discontinuance of the present plant loan procedures until such time that the manpower situation improves. An exception will be made for City functions. In emergency situations, the General Manager would be given some latitude by the Commission to make decisions. This would prevent plant loan requests from coming before the Commission. Mr. Malloy said that letters will be sent to all the individuals who used this service to alert them of the Commission's policy.

On the recommendation of the General Manager, and the Parks and Planning Committee, and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 13057

RESOLVED, That this Commission does hereby approve the discontinuance of the present plant loan procedures at the Golden Gate Park Nursery; and

FURTHER RESOLVED, That an exception is made to City functions; and

FURTHER RESOLVED, The General Manager is given the power to act on emergency loan requests.

* * * * * *

14. GOLDEN GATE PARK
PON AND HOM, CONCESSIONAIRE

On the recommendation of the Finance Committee, and on motion of Commissioner Yruegas, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 13058

RESOLVED, That this Commission does hereby approve the request from Eugene Pon and Henry Hom, dba Pon and Hom, for permission to sell beer and wine at various locations in Golden Gate Park.

* * * * * *

15. GOLDEN GATE PARK - STOW LAKE
STOW LAKE COMPANY
EXTENSION OF LEASE AGREEMENT

Commissioner Harris, Chairman, Finance Committee, explained that the Finance Committee was given the power to act by President Friend at the Commission Meeting on Wednesday, September 8, 1982. Commissioner Harris invited Commissioner Mori to report the action of the Committee relative to the request of Mr. Calvin Tilden, dba Stow Lake Company, for a five year extension of the lease agreement for the operation of Stow Lake Concession.

Commissioner Mori announced that the Finance Committee approved the five year extension of lease.

Mr. Malloy explained that no further action is necessary.

* * * * * *

16. GOLDEN GATE PARK
ROLLER SKATING LESSONS

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Meyer, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 13059

RESOLVED, That this Commission does hereby approve the request from Mr. David Miles, representing the Golden Gate Park Skate Patrol, to utilize the closed portion of the 6th Avenue entrance to Golden Gate Park for roller skating lessons on a month to month basis; and

FURTHER RESOLVED, That the lessons are restricted to the enclosed area on 6th Avenue on Saturdays.

* * * * * *

17. COIT TOWER AND MARINA GREEN
VIEWING MACHINE CONCESSION

On the recommendation of the Finance Committee, and on motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 13060

RESOLVED, That this Commission does hereby approve of an award of lease to Bear Vending Company to provide services for the Viewing Machine Concession at Coit Tower and Marina Green.

* * * * * *

18. MCCOPPIN SQUARE PLAYGROUND AND CLUBHOUSE
DAY CARE CENTER - RAINBOW PLUS

Mr. Malloy reported that the City Attorney took the terms of the lease agreement with Ms. Kathleen Fields, dba Rainbow Plus, for the operation of a Day Care Center at McCoppin Clubhouse, approved by the Commission on July 8, 1982, and added a certain amount of technical language.

18. MCCOPPIN SQUARE PLAYGROUND AND CLUBHOUSE
DAY CARE CENTER - RAINBOW PLUS (CONTINUED)

On the recommendation of the City Attorney, and on motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 13061

RESOLVED, That this Commission does hereby approve of modification of lease agreement with Ms. Kathleen Fields, dba Rainbow Plus, for permission to lease McCoppin Clubhouse to operate a Day Care Center (Original agreement approved by Commission on July 8, 1982, by adoption of Resolution No. 12966).

* * * * * *

19. GLENRIDGE COOPERATIVE NURSERY SCHOOL
ADJUSTMENT IN RENTAL PAYMENT

On the recommendation of the Finance Committee, and on motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 13062

RESOLVED, That this Commission does hereby approve the request from Glenridge Cooperative Nursery School for an adjustment in the monthly rental payments on an interim period; and

FURTHER RESOLVED, Glenridge Cooperative Nursery School agrees to reimburse the deferred rent.

* * * * * *

20. URBAN PARKS AND RECREATION RECOVERY PROGRAM

Commissioner Meyer referred to the two volumes distributed to the Commissioners on the Urban Parks and Recreation Recovery Program, Part I Assessment and Part II Action Plan and Appendices. She called for corrections on pages 72 and 73 of Volume I. Golden Gate National Recreation Area has 70,770 acres instead of 40,000. Point Reyes National Seashore has 70,188 instead of 65,000 acres.

Ms. Mary Burns, Executive Assistant to the General Manager, explained that while the documents are worthless because the funding program is no longer existant, the items for the action plan are useful. They will provide direction for spending capital funds when money becomes available in the future.

Mr. Thomas Malloy, General Manager, expressed his appreciation to Mr. Calvin Malone, Department of City Planning, for his valuable assistance.

On motion of Commissioner Meyer, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 13063

RESOLVED, That this Commission does hereby approve adoption of the Urban Park and Recreation Recovery Program Action Plan as corrected on pages 72 and 73 of Volume I.

* * * * * *

21. JAPANESE TEA GARDEN - SAN FRANCISCO ZOOLOGICAL GARDENS
COIT TOWER - SWIMMING POOLS
FLEET WEEK - FREE ADMISSION

On the recommendation of the General Manager, and on motion of Commissioner Harris, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 13064

RESOLVED, That this Commission does hereby approve granting free admission to uniformed members of the Armed Services to the Japanese Tea Garden, San Francisco Zoological Gardens, Coit Tower and Municipal Swimming Pools during Fleet Week.

* * * * * *

22. ACCEPTANCE OF GIFTS

On motion of Commissioner Meyer, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 13065

RESOLVED, That this Commission does hereby approve acceptance of the following gifts, valued at $7,200.00, to the Recreation and Park Department:

A. From the Lawyers League, $2,500.00, for the purchase of sod and cinder clay for Julius Kahn Playground.

B. From Raymond S. Kimbell, $100.00, through Friends of Recreation and Parks, to help the Golden Gate Park Carousel restoration project.

C. From S.D. Bechtel, Jr. Foundation, through Friends of Recreation and Parks, $1,000.00, to help the Golden Gate Park Carousel restoration project.

D. From Thomas R. Rauh and Touche Ross, Touche Ross & Company, through Friends of Recreation and Parks, $500.00, to help the Golden Gate Park Carousel restoration project.

E. From William M. Witter, Dean Witter Reynolds, through Friends of Recreation and Parks, $100.00, to be used for the buffalo in Golden Gate Park.

F. From Don Fisher, The Gap Foundation, through Friends of Recreation and Parks, $500.00, to help the Golden Gate Park Carousel restoration project.

G. From Tully M. Friedman, Salomon Brothers, Inc., through Friends of Recreation and Parks, $500.00, to help the Golden Gate Park Carousel restoration project.

H. From Duane B. Garrett, through Friends of Recreation and Parks, $1,000.00, to help the Golden Gate Park Carousel restoration project.

I. From the Law Offices of Pillsbury, Madison & Sutro, through Friends of Recreation and Parks, $1,000.00, to be applied to the softball diamond restoration project.

; and

FURTHER RESOLVED, That appropriate letters of thanks be sent to the donors.

* * * * * *

23. GOLDEN GATE PARK
CHAIN OF LAKES REHABILITATION
AWARD OF CONTRACT

On motion of Commissioner Yruegas, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 13066

RESOLVED, That this Commission does hereby ratify approval of award of contract as recommended by the Director of Public Works, to Valentine Corporation for construction work under construction contract RP-922, specification number 5023E, Chain of Lakes rehabilitation, Golden Gate Park.
Funds FG-F 06-515 Index Code 600551 Project 023.

Award Amount:	$304,734.00
Const. Eng:	33,000.00
Contract Admin:	500.00

* * * * * *

3:40 P.M. -- President Friend was called away from the Commission Meeting Room for a brief period. Commissioner Meyer assumed the Chair.

* * * * * *

24. GOLDEN GATE PARK
SOCCER FIELD IRRIGATION
AWARD OF CONTRACT

On motion of Commissioner Yruegas, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 13067

RESOLVED, That this Commission does hereby ratify approval of award of contract as recommended by the Director of Public Works, to Watkin & Bortolussi, Inc., for construction work under construction contract RP-978, specification number 5212E, soccer field irrigation, Golden Gate Park.
Funds FG-F 06-515 Index Code 600551 Project 212.

Award Amount:	$90,119.00
Const. Eng:	10,000.00
Contract Admin:	500.00

* * * * * *

25. CANDLESTICK PARK
AWARD OF CONTRACT

On motion of Commissioner Mori, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 13068

RESOLVED, That this Commission does hereby ratify approval of award of emergency contract, as recommended by the Director of Public Works, to the Lowrie Paving Co., Inc., for construction work under construction contract RP-982, specification number 5223E, parking lot rehabilitation, Candlestick Park.
Funds FG-F 06-510 Index Code 600502 Project 223.

Award Amount:	$304,100.00
Const. Eng:	36,000.00
Contract Admin:	500.00

* * * * * *

26. HANG AH ALLEY AND PAGODA PLACE
AWARD OF CONTRACT

On motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 13069

RESOLVED, That this Commission does hereby ratify approval of award of contract, as recommended by the Director of Public Works, to Valentine Corporation for construction work under specification number 5145E, Hang Ah Alley and Pagoda Place beautification.
Funds FG-F 06-507 Index Code 600478 Project 145.

Award Amount:	$27,447.00
Const. Eng:	3,550.00
Contract Admin:	500.00

* * * * * *

27. EXCELSIOR PLAYGROUND, BALBOA PLACE, GLEN PARK AND ST. MARY'S PARK
AWARD OF CONTRACT

On motion of Commissioner Yruegas, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 13070

RESOLVED, That this Commission does hereby ratify approval of award of contract, as recommended by the Director of Public Works, to Munkdale Bros., Inc., for construction work under construction contract RP-904, specification number 24,916, landscape irrigation for Excelsior Playground, Balboa Park, Glen Park and St. Mary's Park.
Funds FG-F 06-515 Index Code 600551 Project 916.

Award Amount:	$301,037.00
Const. Eng:	34,500.00
Contract Admin:	500.00

* * * * * *

28. RECREATION AND PARK COMMISSION
NOVEMBER REGULAR MEETING
CHANGE OF MEETING DATE

On motion of Commissioner Mori, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 13071

RESOLVED, That this Commission does hereby approve change of date of Regular Meeting in November to Friday, November 12, 1982, 2:00 P.M., in accordance with rules of the Recreation and Park Commission relative to legal holidays.

Note: The Second Thursday in November, 11/11/82, falls on a legal holiday, Veterans' Day.

* * * * * *

3:50 P.M. -- Commissioner Eickman announced he would like to be excused at approximately 4:00 P.M.

* * * * * *

HAPPY BIRTHDAY KEITH EICKMAN

The members of the Commission, Department Staff and audience took a small break to sing "Happy Birthday" to Commissioner Keith Eickman, who celebrated his birthday on October 11. Mr. Malloy brought in a beautifully decorated cake for all to enjoy.

* * * * * *

29. SETTLEMENT OF CLAIM
LINDA JOHNSON
SUPERIOR COURT ACTION NO. 754-560

On the recommendation of the Finance Committee, and on motion of Commissioner Yruegas, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 13072

RESOLVED, That this Commission does hereby approve full settlement of claim to Linda Johnson in the amount of $7,500, for damages occurring on or about December 8, 1978, at or near the children's play area of the panhandle section of Golden Gate Park, compromise of Superior Court Action No. 754-560; and

FURTHER RESOLVED, That Direct Payment Voucher for same is also approved.

* * * * * *

30. JOSEPH B. PEREZ
SETTLEMENT OF CLAIM
SUPERIOR COURT NO. 775-889

On the recommendation of the Finance Committee, and on motion of Commissioner Yruegas, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 13073

RESOLVED, That this Commission does hereby approve settlement of claim of Joseph B. Perez, a minor, by David A. Perez, his guardian ad litem, in the amount of $14,600., for damages occurring at Portsmouth Square Park on May 30, 1980, Superior Court No. 775-889; and

FURTHER RESOLVED, That a Direct Payment voucher for same is also approved.

* * * * * *

31. HUNTER'S POINT RECREATION CENTER
MILTON MEYER RECREATION CENTER
SUPPLEMENTAL APPROPRIATION REQUEST

On the recommendation of the General Manager, and on motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 13074

RESOLVED, That this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller, in the amount of $311,000, for capital improvements for the Hunter's Point Recreation Center (Milton Meyer Recreation Center).

* * * * * *

ROUTINE BUSINESS

On motion of Commissioner Yruegas, seconded by Commissioner Harris, the following resolutions, which were processed under Resolution Number 8561, adopted November 12, 1970, were ratified:

1. TEMPORARY PERSONNEL REQUISITIONS SUSPENSIONS AND TERMINATIONS

RESOLUTION NO. 13075

RESOLVED, That for the best interest and proper operation of the Recreation and Park Department, all temporary requisitions represented by Numbers T20020 through T20026, made by the General Manager and certified by the Secretary during the period September 1, through October 4, 1982, are hereby approved, and all suspensions or terminations are also hereby approved.

* * * * * *

2. DOLPHIN SWIMMING AND BOATING CLUB DIRECT PAYMENT VOUCHER

RESOLUTION NO. 13076

RESOLVED, That this Commission does hereby ratify approval of direct payment voucher in the amount of $10,375.00, to Carson and Harper, Inc., General Building Contractors, for the addition to the Dolphin Swimming and Boating Club locker room.

Expenditure authorized by Ordinance File No. 242-81.

* * * * * *

3. ARGONNE PLAYGROUND, CABRILLO PLAYGROUND AND FULTON PLAYGROUND
CONTRACT ORDER

RESOLUTION NO. 13077

RESOLVED, That this Commission does hereby ratify approval of contract order appointing Parctec to perform professional services incidental to the design and construction of outdoor play facilities and other site improvements for the rehabilitation of the three Richmond District playgrounds - Argonne Playground, Cabrillo Playground and Fulton Playground, under job order number 5232E.
Funds FG-F 06-515 Index Code 600551 Project 232 Work Phase 01.

Amount: $24,097.00

* * * * * *

4. STATES STREET PLAYGROUND
MODIFICATION OF CONTRACT

RESOLUTION NO. 13078

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 1, to National Surfacing Co., Inc., under construction contract RP-998, specification number 5241E, States Street Playground playcourt resurfacing, for the following:

A. Furnish and install one (1) tennis net, manufactured by Fraser-Edwards model number 30 DS, and furnish and install one (1) hook and eye turnbuckle with necessary cable and fittings.

B. Existing chain link fabric net shall be removed and disposed of by the Contractor in a legal manner.

Amount of Increase: $374.00

Funds FG-F 06-515 Index Code 600551 Project 241.

* * * * * *

5. CROCKER AMAZON PLAYGROUND
MODIFICATION OF CONTRACT

RESOLUTION NO. 13079

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 10, to Watkin & Bortolussi, Inc., under construction contract RP-839, specification number 24,487, Crocker Amazon athletic field floodlighting and irrigation, to furnish and install 6-1/8" steel plate, prime and finish painted, to cover 6-5½ ft x 7½ ft existing windows behind the main switchboard and as directed by the Engineer.

Amount of Increase: $2,500.00

Funds FG-F 05-515 Index Code 600551 Project 487.

* * * * * *

6. SGT. JOHN MACAULAY PARK
MODIFICATION OF CONTRACT

RESOLUTION NO. 13080

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 4, to Collishaw Corporation, under construction contract RP-928, specification number 5046E, Sgt. John Macaulay Park, for the following:

A. Furnish and install approximately 125 ft of 2-inch rigid galvanized steel pipe from the new water meter which will be installed by the Water Department at the Southwest corner sidewalk area of the project site to the backflow preventer which is located at the Northwest corner of the project site.

   The work shall include excavation, backfill and compaction of trench area under sidewalk and removal and reconstruction of approximately 27 sq.ft. of sidewalk.

B. In lieu of 6-30 inch box Pyrus Kawakamii as specified, furnish and install 6-24 inch box Pyrus Kawakamii.

C. Substitute 1-36 inch box Magnolia Grandifora in place of the specified 36 inch box Davidia.

Amount of Increase: $1,100.00

Funds FG-F 06-501 Index Code 600411 Project 046.

* * * * * *

7. JULIUS KAHN PLAYGROUND
MODIFICATIONS OF CONTRACT

RESOLUTION NO. 13081

RESOLVED, That this Commission does hereby ratify approval of two modifications of contract numbers 1 and 2, to Malott & Peterson - Grundy, under construction contract RP-925, specification number 5134E, Julius Kahn Playground courts resurfacing, for the following:

Number 1

A. Delete construction of 25 L.F. of concrete curb at the agreed lump sum price (credit to the City) of ..... $ 288.00 (-)

B. Paint Volley Ball Court lines, where directed by the Engineer, at the agreed lump sum price of ..... $ 200.00 (+)

Amount of Decrease: ($88.00)

Number 2

A. Furnish and install four (4) tennis nets with cables, and hook and eye turnbuckles for the proper and complete installation. (Net: Fraser-Edwards #30DS)

B. Furnish and install two (2) portable volley ball net posts, and one (1) volley ball net complete with hardware. (Posts shall be 2-3/8" O.D., Model No. MP-500R).

Amount of Increase: $1,165.00

Funds FG-F 06-515 Index Code 600551 Project 134.

* * * * * *

8. RAYMOND S. KIMBELL PLAYGROUND
MODIFICATION OF CONTRACT

RESOLUTION NO. 13082

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 1, to Steiny & Company, Inc., under construction contract RP-838, specification number 24,486 (Rev.), Raymond S. Kimbell Playground athletic field floodlighting, for the following:

8. RAYMOND S. KIMBELL PLAYGROUND
MODIFICATION OF CONTRACT (CONTINUED)

RESOLUTION NO. 13082 (CONTINUED)

A. All floodlights shall be 1000 - watt Metal Halide.

B. Poles A1 and A2 shall be 50 feet high and have 6 lights each.

C. Poles B1 and B2 shall be 60 feet high and have 12 lights each.

D. Furnish new poles C1 and C2. Foundations for poles shall be located 100 feet from B1 and B2, respectively, in the direction away from home plate, and be 30 feet from the foul line, off the playing field. C poles shall be designed for 16 lights each and be 70 feet high.

Furnish and install No. 5 pull boxes close to C1 and C2 poles; furnish and install wiring to pull boxes. Install foundations and F/I conduits into foundations. Do not erect "C" poles, but deliver them to and unload them in City yard where directed by the Engineer. Do not furnish "C' lights.

E. On Plan E8, the Service Center Switchboard shall be designed for 600 volt, 800 ampere, 4 wire, 3 phase service. All references to 2000 amp service shall be changed to 800 amp.

F. On Plan E8, in Switchboard Section 5, eliminate first cell and its contents and change circuit breakers in second cell to six (4 - 100 amperes and 2 - 50 amperes). In section 6, eliminate the second cell and its contents. Change main service disconnect in Section 3 to 800 amperes circuit breaker. In Section 4, change size 6 lighting contactor to size 5. Ground fault protection is not required for switchboard breakers.

G. On Plan E9, eliminate all control circuitry for High Pressure Sodium lights, including #8 on "Schedule of Equipment."

H. Do the changes Items 1 through 45 in attached June 24, 1982, letter from Steiny & Company except that (1) on E-8, #34, several groundrods shall be installed and connected by BSCW, so that the maximum resistence to ground is 5 ohms (per San Francisco Electrical Code); and (2) on sheet E-8, #33, the Bus shown on the Industrial Electrical Mfg., Inc., submittal shall be copper (not aluminum). (This is not an approval of submittals attached to that letter.)

Amount of Increase: $30,000.00

Funds FG-F 06-515 Index Code 600551 Project 486.

* * * * * *

9. JACKSON PLAYGROUND, POTRERO HILL PLAYGROUND AND SILVER TERRACE PLAYGROUND
MODIFICATION OF CONTRACT

RESOLUTION NO. 13083

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 5, to Watkin & Bortolussi, Inc., under construction contract RP-901, specification number 24,911, various Potrero & Bayview District Locations-Jackson Playground, Potrero Hill Playground and Silver Terrace Playground, landscape irrigation, for the following:

A. Remove and replace nine (9) defective City furnished sprinkler heads at various playgrounds.

B. Furnish and install flow switch on booster pump at Silver Terrace Playground.

C. Relocate 4 existing quick couplers and extend approximately 50 L.F. of piping at Silver Terrace Playground.

Amount of Increase: $1,241.00

Funds FG-F 06-515 Index Code 600551 Project 911.

* * * * * *

10. SOUTH SUNSET PLAYGROUND
MODIFICATION OF CONTRACT

RESOLUTION NO. 13084

RESOLVED, That this Commission does hereby rqtify approval of modification of contract number 3, to Munkdale Bros., Inc., under construction contract RP-893, specification number 24,879, South System Playground rehabilitation and automatic irrigation, to provide additional 24 shrub heads, 4 Thompson P nozzles, make all necessary changes at shown in attached plan and directed by the Engineer.

Amount of Increase: $4,584.00

Funds FG-F 06-501 Index Code 600411 Project 879.

* * * * * *

11. MERCED HEIGHTS PLAYGROUND
MODIFICATIONS OF CONTRACT

RESOLUTION NO. 13085

RESOLVED, That this Commission does hereby ratify approval of two modifications of contract numbers 6 and 9, to Tamal Construction under construction contract RP-890, specification number 24,878, Merced Heights Playground rehabilitation and lighting improvements, for the following:

Number 6

Furnish and install two each galvanized steel cover plates 8' high, over electrical conduit at two locations on existing reinforced concrete retaining wall, (total 16 linear feet), as shown on the attached plan.

Amount of Increase: $550.00

Number 9

A. Add bottom fence rail (1½" Gal. Iron) along Shield Street in Volleyball court.

B. Install new elbows and hardware to existing gate to match existing gate at Basketball court entrance.

Amount of Increase: $500.00

Funds FG-F 06-501 Index Code 600411 Project 878.

* * * * * *

12. GOLDEN GATE PARK
ELK GLEN LAKE
FINAL PAYMENT

RESOLUTION NO. 13086

RESOLVED, That this Commission does hereby ratify approval of final payment to the Water Department Corporation, for completion of construction work on June 14, 1982, under construction contract RP-898B, specification number 24,885, Golden Gate Park Elk Glen Lake, drill irrigation well.

Funds FG-F 06-515 Index Code 600551 Project 885.

AWARD AMOUNT: $50,770.00 Amount: $1,572.00
Award w/Mod: $50,172.00

* * * * * *

13. MARINA SMALL CRAFT HARBOR
PARKING AREA AND MASONRY WALL
FINAL PAYMENT

RESOLUTION NO. 13087

RESOLVED, That this Commission does hereby ratify approval of final payment to Bay Cities Paving and Grading, Inc., for completion of construction work on July 13, 1982, under construction contract RP-970, specification number 5152E, Marina Small Craft Harbor, resurface parking area and repair masonry wall.

Funds FG-F 06-508 Index Code 600486 Project 152.

AWARD AMOUNT: $33,945.00 Amount: $5,887.10
Award w/Mod: $34,007.10

* * * * * *

14. MARINA SMALL CRAFT HARBOR
SECURITY LIGHTING
FINAL PAYMENT

RESOLUTION NO. 13088

RESOLVED, That this Commission does hereby ratify approval of final payment to Amelco Electric for completion of construction work on July 22, 1982, under construction contract RP-969, specification number 5153E, Marina Small Craft Harbor, security lighting, float number 6.

Funds FG-F 06-508 Index Code 600486 Project 153.

AWARD AMOUNT: $42,377.00 Amount: $4,362.00
Award w/Mod: $44,452.00

* * * * * *

15. MARGARET S. HAYWARD PLAYGROUND, JEFFERSON SQUARE
AND GEORGE R. MOSCONE PLAYGROUND
FINAL PAYMENT

RESOLUTION NO. 13089

RESOLVED, That this Commission does hereby ratify approval of final payment to Munkdale Brothers, Inc., for completion of construction work on June 29, 1982, under construction contract RP-844, specification number 24,742, Margaret S. Hayward Playground, Jefferson Square and George R. Moscone Playground, automatic irrigation systems.

Funds FG-F 06-515 Index Code 600551 Project 742.

AWARD AMOUNT: $232,835.00 Amount: $4,053.50
Award w/Mod: $235,553.50

* * * * * *

4:07 P.M. -- President Friend returned to the Commission Meeting Room and resumed the Chair.

4:07 P.M. -- Commissioner Eickman was excused for the balance of the Meeting.

* * * * * *

2. CANDLESTICK PARK COMMITTEE REPORT

Commissioner Mori, Chairman, Candlestick Park Committee, submitted for the record the Minutes of the Committee Meeting held on Friday, September 24, 1982, which read as follows:

"CANDLESTICK PARK COMMITTEE MEETING

MINUTES

A Meeting of the Candlestick Park Commission Committee was called to order by Commissioner Jeffrey K. Mori, Chairman, at 4:00 P.M., in the office of the General Manager, McLaren Lodge, on Friday, September 24, 1982.

ROLL CALL:

PRESENT

Commissioner Jeffrey K. Mori
Commissioner Tommy Harris

ABSENT

Commissioner G. Samantha Yruegas

THE FOLLOWING MATTERS WERE REVIEWED BY THE COMMITTEE:

$300,000 Supplemental - Stadium Studies -

Action: The Committee recommended approval of submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller in the amount of $300,000 for studies relative to Candlestick Park and a potential new stadium.

COMMISSION COMMITTEE REPORTS:

1. PARKS AND PLANNING COMMITTEE REPORT

Commissioner Eickman, Chairman, Parks and Planning Commission Committee, submitted for the record the Minutes of the Committee Meeting held on Thursday, September 23, 1982, which read as follows:

"PARKS AND PLANNING COMMITTEE MEETING

September 23, 1982 - 8:30 A.M.

MINUTES

Gift Policy - Review of policy governing the acceptance of gifts for placement in various parks.

Action: Continued - General Manager will talk with Mayor's Office regarding policy.

Washington Square - Further consideration of the proposal of the Chinatown Neighborhood Improvement Resource Center to install an exercise cluster for the elderly.

Action: Put over - Barton Wong will go back to CNIRC to discuss potential sites.

Fulton, Cabrillo & Argonne Playgrounds - Review of final plans.

Action: Reviewed plans.

Folsom Playground - Review of final plans.

Action: Reviewed plans.

Golden Gate Park Nursery - Policy statement regarding loaning out plants.

Action: Recommended a policy to be submitted to the full Commission at its October meeting to reduce the number of plant loans.

Chain of Lakes - Temporary closure of Chain of Lakes Drive East during construction project.

Action: Approved.

Golden Gate Park - Review of the request of David Miles, Skate Patrol, to utilize the closed portion of the 6th Avenue entrance for roller skating lessons.

Action: Recommended a month to month agreement

STAFF REPORTS

Clean Water Program - Status report.

Environmental Evaluation Announcements.

Review of MBO objectives and goals for Fiscal Year 1981-82.

Adoption of the Urban Park and Recreation Recovery Program Action Plan."

* * * * * *

2. CANDLESTICK PARK COMMITTEE REPORT (CONTINUED)

San Francisco Giants - Ticket Price Increase - Consideration of the request from the San Francisco Giants to increase ticket prices for the 1982 baseball season.

Action: Committee recommended approval. Season Tickets will be offered at current prices through 12/31/82.

STAFF REPORTS

Staff Reports were presented on the following issues:

Status of Improvement Projects

Concession Services - The Committee recommended that the full Commission consider a request to Stevens California Enterprises to discontinue vending of Coors Beer at Candlestick Park.

Stadium Parking - The Committee reviewed concession parking, number of spaces available and problems with tailgaters, particularly in parking lots at San Francisco Forty Niner Football Games.

* * * * * *

3. FINANCE COMMITTEE REPORT

Commissioner Harris, Chairman, Finance Committee, submitted for the record the Minutes of the Committee Meeting held on Thursday, September 23, 1982, which read as follows:

"FINANCE COMMITTEE MEETING

MINUTES

The Finance Committee of the Recreation and Park Commission met in the General Manager's Office on Thursday, September 23, 1982, at 4:00 P.M.

ROLL CALL:

PRESENT

Commissioner Keith Eickman
Commissioner Jeffrey K. Mori

ABSENT

Commissioner Tommy Harris

3. FINANCE COMMITTEE REPORT (CONTINUED)

A Concessions Report was presented.

Claims Report:

Mary Ann Chuck, et al vs CCSF -

Action: Further review with City Attorney. Committee asked that the City Attorney attend full Commission Meeting.

Linda Johnson -

Action: Recommend approval.

Joseph B. Perez -

Action: Recommend approval.

Dolphin Club - Ratification of the Progress Payment #3 to Carson and Harper, Inc., General Building Contractors for the addition to the Dolphin Club locker room in the amount of $10,375.00.

Action: The Committee recommended approval.

REGULAR CALENDAR

Viewing Machine Concession - Awarding the Viewing Machine Concession Contract.

Action: Recommended approval to Bear Vending.

Candlestick Park - Security Service - Consideration of an agreement to provide Security Service at the fire exits at Candlestick Park for the 1982 football season.

Action: Recommended approval to Burns International Security.

Glenridge Nursery School - Consideration of the request from the Glenridge Nursery School to modify monthly rental payment.

Action: Staff to review further rent reduction from $300 to $275. Pending receipt of grant monies, the payment to be $150.00 for 6 month period.

STAFF REPORTS

Pon and Hom Concession - Consideration of approval to Messrs. Eugene Pon and Henry Hom to vend beer and wine at various locations at Golden Gate Park.

Action: Committee recommended approval.

Stow Lake - Consideration of the option to renew the Stow Lake Lease.

Action: Committee with power to act -- Approved.

3. FINANCE COMMITTEE REPORT (CONTINUED)

STAFF REPORTS (CONTINUED)

San Francisco Forty Niner Gift Fund - Authorization for the General Manager and Superintendent of Parks to make expenditures for the purchase of equipment, etc., from the Forty Niner Gift Fund.

Action: Approved.

San Francisco Giants Audit - Copy of a letter from the Controllers Office on the proposed audit of San Francisco Giants by the Controllers Audit Division.

Action: Approved.

Portsmouth Plaza Parking Corporation - Copy of the Audit Report for years ended April 30, 1982, and 1981, for Portsmouth Plaza Parking Corporation.

Action: Accepted.

Review of the Business Division MBO Program"

* * * * * *

EXECUTIVE SESSION

The members of the Recreation and Park Commission convened into an Executive Session at 4:15 P.M. The Commissioners met with Mr. Kenneth J. Harrington, Deputy City Attorney, to discuss a legal matter.

4:35 P.M. -- The Meeting was reconvened.

32. SETTLEMENT OF CLAIM
MARY ANN CHUCK ET AL
SUPERIOR COURT ACTION NO. 723-119

On the recommendation of Mr. Kenneth J. Harrington, Deputy City Attorney, and on motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 13090

RESOLVED, That this Commission does hereby approve of full Settlement of Claim to Mary Ann Chuck, et al vs the City and County of San Francisco, in the amount of $125,000.00, for damages occurring on or about September 5, 1976, at or near Kennedy Drive near its intersection with Conservatory Drive in Golden Gate Park, Compromise of Superior Court Action No. 723-119; and

FURTHER RESOLVED, That a Direct Payment Voucher for same is also approved.

* * * * * *

ADJOURNMENT

On motion of President Friend, the Meeting was adjourned in honor of Commissioner Eickman's Birthday.

On motion of Commissioner Meyer, the Meeting was adjourned in memory of Dorothy W. Erskine.

On motion of Commissioner Harris, the Meeting was adjourned in memory of Clara Arata.

On motion of Commissioner McAteer, the Meeting was adjourned in memory of Dalma Obertello.

On motion of President Friend, the Meeting was adjourned in memory of Edgar Fox.

There being no further business, the 559th Regular Meeting of the Recreation and Park Commission was adjourned at 4:37 P.M.

Respectfully submitted,

Katherine Colzani

Katherine Colzani, Secretary
Recreation and Park Commission

NOTICE
THESE TENTATIVE MINUTES ARE SUBJECT TO REVISION AND APPROVAL AT THE NEXT REGULAR MEETING OF THE RECREATION & PARK COMMISSION

San Francisco, California
November 12, 1982

RECREATION AND PARK COMMISSION

REGULAR MEETING

DOCUMENTS DEPT.
DEC 6 1982
SAN FRANCISCO
PUBLIC LIBRARY

M I N U T E S

* * * * * *

The Five Hundred and Sixtieth Regular Meeting of the Recreation and Park Commission was called to order on Friday, November 12, 1982, at 2:00 P.M., McLaren Lodge, by President Eugene L. Friend.

* * * * * *

ROLL CALL:

PRESENT

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner Jeffrey K. Mori
Commissioner G. Samantha Yruegas

* * * * * *

APPROVAL OF MINUTES

Mr. Thomas Malloy, General Manager, referred to a letter from Mr. Corey Busch, Vice President, Administration, San Francisco Giants, in which Mr. Busch asks for a correction to Resolution No. 13048, adopted on October 14, 1982, relative to 1983 ticket price increase. The request is to note that all Giants' tickets, both individual and season ticket plans, are being offered at current prices through the end of 1982.

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the Minutes of the Regular Meeting of Thursday, October 14, 1982, were approved as corrected.

* * * * * *

GENERAL CALENDAR

1. GENERAL MANAGER'S REPORT

Mr. Thomas Malloy, General Manager, submitted the following report and presented a brief summary to the members of the Commission:

"SUPPLEMENTAL - DEFERRED MAINTENANCE

Mayor Feinstein intends shortly to submit a supplemental appropriation request to the Board of Supervisors to attack a variety of problems associated with the deferred maintenance of the City's physical plant. Out of the total of $20-$22 million it appears that the Recreation and Park Department is earmarked for $6.5 million. This includes the renovation of several neighborhood parks, a new electrical system at the Zoo, repairs to the roof of the Palace of Fine Arts, and a major contribution to the reconstruction of the gates at the Japanese Tea Garden.

OPEN SPACE HEARINGS

The Open Space/Park Renovation Citizens Advisory Committee will conduct two public hearings here at McLaren Lodge on November 15th and 17th, each at 7:00 P.M., to receive public testimony on proposed projects for the 1983-84 Open Space budget. Any concerned citizen or civic organization is invited to testify. The Committee and Department staff will then visit all suggested project sites on Saturday, November 20th.

GOLF COURSE BIDS

The Finance Committee of the Recreation and Park Commission met on Tuesday, November 2nd, to review field bids received for the operation of restaurant and golf pro shops at Sharp Park Golf Course and Lincoln Park, as well as Pro Shop and Starter functions at Harding. It is expected that final staff recommendations will be made to the Recreation and Park Commission Finance Committee at its regular meeting, Monday, November 22nd, 4:00 P.M."

NOTE: During the Finance Committee Report at the conclusion of the meeting, Commissioner Harris announced that a definite date for the Finance Committee Meeting in November has not been confirmed. There is a possibility that the meeting will be held on Tuesday, November 23, 1982, at 4:00 P.M. Upon confirmation, an announcement will be prepared and distributed. Commissioner McAteer, who Chairs the Golf Committee, asked to be invited to the meeting.

1. GENERAL MANAGER'S REPORT (CONTINUED)

"ZOO FEST

This year's Zoo Fest was the most successful to date. It raised more than $100,000, for annual conservation projects and habitat improvements at the Zoo. I would suggest a letter of congratulations be sent to the Zoological Society."

The Secretary was directed to convey the Commission's gratitude through a letter of congratulations to the San Francisco Zoological Society.

"JUNIOR MUSEUM SOCIETY

The Josephine D. Randall Junior Museum announces its 22nd Annual Holiday Fair and Boutique scheduled for Wednesday, November 17th, 1982, 9:30 A.M. to 3:00 P.M. The Society will have as a part of the program a floral demonstration by Mr. Ron Morgan at 11:00 A.M. A light luncheon will follow the show.

SENIOR PROM

The Fourth Annual Senior Prom will be held on Monday, November 22nd, 11:00 A.M. to 3:00 P.M., at the Hall of Flowers. Music will be provided by Local #6 of the Musicians Union. This is co-sponsored by the Recreation and Park Department and the San Francisco Federal Savings & Loan Association. Admission is free.

THANKSGIVING TENNIS TOURNAMENT

The 15th Annual Boys and Girls Thanksgiving Doubles Tennis Tournament will be held at Golden Gate Park Tennis Courts on Friday, November 26th. Two Divisions will compete. The Junior Division includes ages 10 to 13, and the Senior Division includes ages 14 to 17. Trophies will be awarded to winners in both classes.

RECREATION PROGRAMS

As a result of the Departmental Retreat held in September at Camp Mather, I have initiated a series of meetings with Program Managers of the Recreation Division. The theme is "The Quest For Relevance", to assure that the variety of programs offered by the Department are those most desired by the City's citizens. It seems appropriate this Spring to conduct a meeting to solicit public testimony on our Recreation programs. I would suggest that these meetings be conducted by the Recreation Programs Committee of the Commission.

1. GENERAL MANAGER'S REPORT (CONTINUED)

GOLDEN GATE NATIONAL RECREATION AREA

Two weeks ago the GGNRA celebrated its tenth anniversary. It hardly seems possible that this great urban park, the most heavily attended in the United States, was but a piece of legislation a decade ago. A picnic celebration was conducted aboard the ferryboat, Eureka. Commissioner Meyer, who was instrumental in the establishment of the park and its ongoing support group, "People For the GGNRA", deserves recognition for conceiving, nurturing and achieving an urban miracle.

EDITH FRIED

Edith Fried was cited last week by Mayor Feinstein and San Franciscans for a Cleaner City for her efforts on weekends to organize volunteers to clean up the Stow Lake area of Golden Gate Park. Again, I would like to suggest that an appropriate letter of thanks be sent to this long-time supporter of the Park, who has appeared before this Commission on numerous occasions, representing the Sierra Club."

The Secretary was directed to convey the Commission's sentiments through a letter of thanks to Edith Fried.

"BUSINESS OFFICE REORGANIZATION

As you recall, a major reorganization of the Business Office was included in the Department's budgetary submittals this year. The proposal was side-tracked. The Mayor's Fiscal Policy Committee, which endorsed this effort, is continuing to support the need to modernize the business and administrative functions of the Department. Accordingly, at your December meeting, there will be a modest supplemental appropriation, hoping to secure Board approval for this important change.

LIGHT, HEAT AND POWER

The Public Utilities Commission, without consulting this Department, recently adopted a resolution that all revenue-producing facilities be charged full market rates by the Department of Light, Heat and Power. The effect of this action could cost this Department an additional $372,000, for fiscal year 1982-83. It would include a variety of units, including swimming pools, Lake Merced Boathouse, and the Yacht Harbor. I would urge a letter asking reconsideration, particularly since facilities like swimming pools, for which a fee is enacted, are certainly not self-supporting."

Mr. Saul Kitchener added that the Zoo would also be adversely affected.

The Commissioners agreed that a letter of objection should be directed to the Public Utilities Commission.

1. GENERAL MANAGER'S REPORT (CONTINUED)

"ANNIVERSARIES

35 Years

Robert Murray, Gardener

20 Years

Melvin Baker, Park Section Supervisor
Jeanette Doolan, Swimming Pool Stewardess
Andrew Loobey, Gardener Supervisor
Jim Rogers, Assistant Superintendent of Parks, Golden Gate Park

15 Years

Walter Descalso, Gardener
Herman Edmunds, Senior Animal Keeper, San Francisco Zoo
William Minasian, Nurseryman

10 Years

Anthony Bila, Senior Animal Keeper, San Francisco Zoo

7 Years

Saul Kitchener, Director, San Francisco Zoo

5 Years

Ramon Gonzales, Gardener
Norman Gushenz, Animal Keeper, San Francisco Zoo

RETIREES

Roslyn Beauchamp, Recreation Supervisor, 10/16/82
Cliff Robinson, Area Supervisor, Parks, Squares & Facilities, 10/19/82
Frank Piltz, Area Supervisor, Parks, Squares & Facilities, 10/4/82"

ADDITION TO GENERAL MANAGER'S REPORT

Mr. Malloy called attention to the following matters not contained in the General Manager's Report:

MARINA SMALL CRAFT HARBOR

As a followup from the Yacht Harbor Committee Meeting held at the Hall of Flowers on Wednesday, October 27, 1982, Mr. William Gray, Marina Manager, directed a letter to the Department of Public Works requesting another entrance off Marina Boulevard opposite Divisadero Street.

1. GENERAL MANAGER'S REPORT (CONTINUED)

ADDITIONS TO GENERAL MANAGER'S REPORT (CONTINUED)

CLEANWATER PROGRAM

Mr. Malloy referred to a memorandum submitted by Ms. Mary Burns, Executive Assistant to the General Manager, regarding the Cleanwater Program. Ms. Burns called attention to a letter from Mr. Donald J. Birrer, Executive Director, Cleanwater Program, addressed to Supervisor Lee S. Dolson reporting the status of various Cleanwater projects. The following paragraph on page 3 of the letter was of particular interest:

"The original Master Plan concept included a large Southwest Treatment Plant to replace the Richmond-Sunset Treatment Plant to treat wet weather flow and provide secondary treatment on the Westside. The Federal government is reviewing the City's application to treat Westside flows to the primary level only. If approved, this would save $170 million in project costs. Based on our current planning considerations, we now believe that a Southwest Treatment Plant to treat wet weather flows may no longer be needed. Instead, use of the Westside Transport as primary treatment and improvements to the Richmond-Sunset Plant could be sufficient, resulting in an additional cost savings of $100 million."

* * * * * *

2. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTION

On the recommendation of Mr. Saul Kitchener, Zoo Director, and on motion of Commissioner Mori, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 13091

RESOLVED, That this Commission does hereby approve the following animal transaction for the San Francisco Zoological Gardens:

PURCHASED FROM:

St. Louis Zoo
St. Louis, Missouri 63110
USDA License #43-61-6

Two (2) Kookaburra, valued at $200.00 each.

Total Value: $400.00

Payment to be made from Animal Purchase and Exchange Fund.

* * * * * *

3. SAN FRANCISCO ZOOLOGICAL GARDENS
SAN FRANCISCO ZOOLOGICAL SOCIETY
AWARD OF CONTRACT

On the recommendation of the General Manager and the Zoo Director, and on motion of Commissioner Eickman, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 13092

RESOLVED, That this Commission does hereby ratify approval of award of contract to San Francisco Zoological Society as General Contractor to provide advanced training to personnel at the San Francisco Zoological Gardens, valued at $6,000.00.

* * * * * *

4. SAN FRANCISCO ZOOLOGICAL GARDENS
ANNOUNCEMENT BY MR. SAUL KITCHENER

Mr. Saul Kitchener announced that he was able to arrange the acquisition of two gorillas. With one week to raise the necessary $75,000.00, for a young female gorilla, Mr. Kitchener succeeded, through the generosity of Mr. Donald Levy, Mr. Gordon Getty and the San Francisco Zoological Society. The animal was born at the Columbus, Ohio Zoo about 14 months ago. She is the granddaughter of the first gorilla born in captivity. Mr. Kitchener said the female gorilla has been raised with a young male gorilla who will be sent to the San Francisco Zoological Gardens on loan for approximately six or seven years. Mr. Kitchener felt shipping the animals together would be easier on both of them.

President Friend recommended that letters of appreciation be sent to Mr. Donald Levy and Mr. Gordon Getty as soon as possible rather than waiting for formal approval of the transaction by the Commission at the December Meeting.

Mr. Thomas Malloy agreed that it would be more timely to send the letters now.

Mr. Kitchener was directed by President Friend to provide the necessary information for preparation of the letters.

* * * * * *

5. MARINA SMALL CRAFT HARBOR
ADJUSTMENT IN BERTH RENTAL RATES

Mr. Thomas Malloy, General Manager, briefly described the issues of concern presented by the boatowners at the Yacht Harbor Committee Meeting held on Wednesday, October 27, 1982, at the Hall of Flowers. The two areas of concern are parking congestion and the blowing of red dust from the joggers trail at the Marina Green. Mr. Malloy pointed out that the problems are land related, which indicates that progress has been made at the Marina Small Craft Harbor.

Mr. Mike Malone and Ms. Madeline Schrapp spoke intermittently addressing questions on budget and surplus monies.

Mr. Malloy responded to their questions.

On the recommendation of the Yacht Harbor Committee, and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

5. MARINA SMALL CRAFT HARBOR
ADJUSTMENT IN BERTH RENTAL RATES (CONTINUED)

RESOLUTION NO. 13093

RESOLVED, That this Commission does hereby approve of adjustment in berth rental rates at the Marina Small Craft Harbor, effective January 1, 1983, as follows:

BERTH SIZE	CURRENT QUARTERLY RATE	APPROVED QUARTERLY RATE
20'	$ 165.00	$ 173.00
25'	207.00	217.50
30'	247.50	260.00
35'	288.00	302.50
40'	390.00	409.50
45'	438.00	460.00
50'	487.50	512.00
60'	585.00	614.00
70'	682.50	716.50
80'	780.00	819.00
100'	975.00	1,024.00

(rounded off to nearest .50¢)

PROPOSED DAILY TRANSIENT RATES:

	CURRENT	APPROVED
Under 20 Ft.	$ 3.00	$ 4.00
20 - 29 Ft.	4.00	5.00
30 - 39 Ft.	5.00	6.00
40 - 49 Ft.	6.00	7.00
50 - 59 Ft.	7.00	8.00
60 Ft. and over	9.00	10.00

* * * * * *

6. PERMIT PROCEDURES

Mr. Leonard Fitzpatrick, Assistant Superintendent of Recreation, announced that the document on Permit Procedures supersedes all resolutions adopted by the Recreation and Park Commission relative to the issuance of permits. The document is procedural and does not affect the continually changing fees. Mr. Fitzpatrick then referred to copies of the Permit Procedures, provided by Mrs. Paula Jesson, Deputy City Attorney, and distributed to each Commissioner. Mr. Fitzpatrick briefly highlighted the Permit Procedures and pointed out a number of recommended corrections. At the conclusion of his presentation, Mr. Fitzpatrick introduced and thanked Sgt. Edmund Pecinovsky, representing the San Francisco Police Department, for his important contribution in finalizing the Permit Procedures.

Commissioner McAteer commended Mr. Fitzpatrick and his Staff, Mrs. Paula Jesson, Sgt. Pecinovsky and the many individuals who participated in the preparation of such an important document.

On motion of Commissioner Meyer, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 13094

RESOLVED, That this Commission does hereby approve Permit Procedures, as corrected, for the issuance of permits for use of property under the jurisdiction of the Recreation and Park Department; and

FURTHER RESOLVED, That the Permit Procedures supersede Resolution No. 10575, Resolution No. 11630, Resolution No. 12409 and Resolution No. 12629; and

FURTHER RESOLVED, Copies of the Permit Procedures will be kept on file in the office of the Secretary of the Recreation and Park Commission and may be seen or obtained upon request.

* * * * * *

7. LAKE MERCED
SUN COUNTRY FOODS CONCESSION
EXTENSION OF PERMIT

Mr. Thomas Malloy explained the reason the Sun Country Foods Concession was required to vacate from a long-standing business location in the neighborhood. In receiving permission to use park property for his business operation, the Concessionaire promised to police the area and keep it clean. The Parks and Planning Committee recommended a six month extension of the permit because the vendor has kept his word.

7. LAKE MERCED
SUN COUNTRY FOODS CONCESSION
EXTENSION OF PERMIT (CONTINUED)

Commissioner McAteer expressed strong opposition to using park property for a produce business. She also pointed out that the produce vehicle is parked in the front part of the property with brightly colored signs making it an eyesore.

The Commissioners, following lengthy discussion, generally agreed that the appearance of the property improved tremendously.

Commissioner Meyer pointed out that the property is used for parking rather than for park purposes. She concurred with Commissioner McAteer that the produce vehicle is parked in a conspicuous location.

President Friend suggested compromising with the Concessionaire. He felt a nominal fee could be charged in addition to continuance of property maintenance.

Commissioner Eickman recommended that the matter be returned to the Parks and Planning Committee for further review. He directed Staff to arrange a meeting with the Concessionaire in an attempt to resolve some of the concerns that were voiced. Commissioner Eickman felt the Concessionaire should be allowed to remain on the property and conduct business until the Commission reaches a decision.

President Friend referred the following matter to the Parks and Planning Committee and directed Staff to meet with representatives of Sun Country Foods to discuss matters of concern voiced by members of the Commission.

"Consideration of approval of extension of permit issued to Mr. Paul Schenebeck, dba Sun Country Foods, for the operation of a mobile fruit and vegetable stand at Lake Merced, Lake Merced Boulevard at the end of Brotherhood Way."

It was also agreed that the Concessionaire would be allowed to continue his business until a firm decision is reached by the Commission.

* * * * * *

8. LINCOLN PARK
UNITED STATES - JAPAN PEACE AND AMITY MONUMENT

Commissioner McAteer questioned the reason for a request to place a seven foot monument adjacent to one that already exists for the same reason. She explained the present monument, commemorating the centennial of the United States-Japan peace and amity, was tastefully done. She could see no reason for a second monument that would impair the lovely view.

Commissioner Meyer agreed that the Committee should take a closer look at this request. She pointed out that the size of the monument should be thoroughly analyzed.

In the absence of definitive decision by the members of the Commission, President Friend referred the following matter to the Parks and Planning Committee for further review and recommendation.

"Consideration of approval of the request from Mr. Mike K. Iwasaki for permission to erect a monument at Lincoln Park commemorating the centennial of the United States-Japan peace and amity."

* * * * * *

9. GOLDEN GATE PARK
FUHRMAN BEQUEST FUND

Following introduction by the General Manager, Mr. Thomas F. Mrakava, Gardener, explained the reason for the installation of a fence in the Arizona Garden and handrail at the Conservatory Valley. Mr. Mrakava displayed drawings of the Fence and handrail and answered questions posed by the Commissioners.

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 13095

RESOLVED, That this Commission does hereby approve expending from the Fuhrman Bequest Fund $9,550.00, for the installation of a fence in the Arizona Garden and $5,930.00, for the installation of a handrail at the Conservatory Valley in Golden Gate Park.

* * * * * *

10. MISSION AND JACKSON PLAYGROUNDS
PORTABLE MURALS

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Harris, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 13096

RESOLVED, That this Commission does hereby approve of the request from Precita Eyes Muralists to place portable murals at Mission Playground and Jackson Playground.

* * * * * *

11. CHINESE PLAYGROUND

Mr. Thomas Malloy called attention to a matter before the City Planning Commission which proposed a building on Stockton Street. The item was held over at the request of the developer. Mr. Malloy reported that representatives from the Department of City Planning attended the Parks and Planning Committee Meeting on October 28, 1982, where concern was voiced on the height of the proposed building and for the height limit over the entire Stockton Street corridor. He pointed out that the existing height limits can cast significant shadows on the Chinese Playground. Mr. Malloy explained that a fortune has been invested in recent years on the Chinese Playground to intensify its utilization. He emphasized that shadow on the property is an adverse environmental impact. As an example, Mr. Malloy recalled that the Telephone Company many years ago constructed an office building on Bush Street that caused a major shadow on St. Mary's Square reducing the use of that facility. Mr. Malloy said that the Department of City Planning is also concerned and representatives of the Department have indicated that they would welcome an expression of concern from the Recreation and Park Commission.

Commissioner Eickman called attention to a report conducted by the University of California on Shadow Studies. The report showed how shadows would adversely affect the particular area in question.

Commissioner Meyer recommended that the letter to the City Planning Commission should clearly outline the concerns of the Commission. The letter should inform them of the vast amount of money spent on the facility and the difficulties being experienced in obtaining another site for a park in Chinatown.

11. CHINESE PLAYGROUND (CONTINUED)

On the recommendation of the General Manager and the Parks and Planning Committee, and on motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 13097

RESOLVED, That this Commission does hereby direct a letter to the City Planning Commission voicing the concerns of the members of the Commission and Staff that the existing height limits along the Stockton Street corridor can cause adverse environmental impact to the Chinese Playground; and

FURTHER RESOLVED, That this Commission asks the City Planning Commission to review the height limits along Stockton Street in an effort to lower the height limits to insure that shadows will not be cast on the Chinese Playground.

* * * * * *

12. SOUTH OF MARKET PROPERTY
6TH AND FOLSOM PARK

Ms. Mary Burns, Executive Assistant to the General Manager, reported that the Commission was contacted by the Real Estate Department relative to the use of the City's air rights by Foster & Kleiser. Representatives of the Real Estate Department noticed that a Foster & Kleiser advertising sign had been affixed to the building adjacent to 6th and Folsom Park, the South of Market property purchased through the Open Space Program. Since the sign is hanging over park property, the Real Estate Department recommended policy from the Commission. Foster & Kleiser would be requested to remove the sign or a lease agreement could be negotiated until the Recreation and Park Department proceeds with the actual development of the park. Ms. Burns announced that it is Staff's recommendation to negotiate a lease agreement for rental during the interim period.

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 13098

RESOLVED, That this Commission does hereby approve a revocable permit to Foster & Kleiser for the use of a portion of the City's air rights to affix an advertising sign to building adjoining 6th and Folsom Park, and to negotiate yearly fee.

* * * * * *

13. ACCEPTANCE OF GIFTS

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 13099

RESOLVED, That this Commission does hereby approve acceptance of the following gifts to the Recreation and Park Department, valued at $9,792.58:

A. From International Seeds, Inc., Halsey, Oregon, a donation of 3,000 pounds of seed for Candlestick Park, valued at $3,000.00.

B. From Mr. George Gund, through the Friends of Recreation and Parks, $1,000.00, to be applied to the Golden Gate Park Carousel Restoration Project.

C. From Mr. Lewis Durkee and Mr. Marshall Young, through the Friends of Recreation and Parks, $1,000.00, to be applied to the Golden Gate Park Carousel restoration project.

D. From the Strybing Arboretum Society, plants/ supplies for the Arboretum, valued at $87.58, biological insect control, valued at $100.00, and design fee for South African collection in the amount of $330.00; total value of gift $517.58, for the Strybing Arboretum in Golden Gate Park.

E. From City Sports, $2,500.00, through Friends of Recreation and Parks, from the proceeds of Bikefest '82.

F. From Friends of Recreation and Parks, the sum of $1,175.00, representing proceeds from fundraiser to benefit Lafayette Park.

G. From Bureau National du Cognac, sponsor of event to raise funds for Friends of Recreation and Parks to benefit Lafayette Park, a reproduction of an old park bench weighing 130 pounds which contains 100 pounds of cast brass scrollwork, valued at $600.00.

; and

FURTHER RESOLVED, That appropriate letters of thanks be sent to the donors.

* * * * * *

14. GOLDEN GATE PARK
CONSERVATORY VALLEY
AWARD OF CONTRACT

On the recommendation of the Director of Public Works, and on motion of Commissioner McAteer, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 13100

RESOLVED, That this Commission does hereby ratify approval of award of contract, as recommended by the Director of Public Works, to Munkdale Bros., Inc., for construction work under construction contract RP-973, specification number 5196E, Golden Gate Park Conservatory Valley irrigation.

Funds FG-F 06-515 Index Code 600551 Project 196.

Award Amount:	$98,744.00
Const. Eng:	16,000.00
Contract Admin:	500.00

* * * * * *

15. GOLDEN GATE PARK
HUNTINGTON FALLS RESTORATION
APPROVAL OF AGREEMENT

Mr. Thomas Malloy referred to a letter from Mr. Calvin B. Tilden, owner, Stow Lake Company, in which various concerns are expressed regarding the Golden Gate Park Huntington Falls restoration project. Mr. Malloy announced that Mr. Douglas Martin will communicate with Mr. Tilden to address his reasonable concerns.

On motion of Commissioner Harris, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 13101

RESOLVED, That this Commission does hereby ratify approval of Artist Sculpture Agreement between the San Francisco Art Commission and Rock & Waterscape Systems, Inc., for construction work under construction contract RP-888, specification number 24,866, Golden Gate Park Huntington Falls restoration.

Funds FG-F 06-515 Index Code 330100 Project 866.

Contract Amount:	$448,456.00
Art Commission: (Admin. Fee)	10,000.00
Department of Public Works Const. Eng:	27,300.00

* * * * * *

16. LITTLE HOLLYWOOD PLAYGROUND
AWARD OF CONTRACT

On the recommendation of the Director of Public Works, and on motion of Commissioner Yruegas, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 13102

RESOLVED, That this Commission does hereby ratify approval of award of contract, as recommended by the Director of Public Works, to Munkdale Bros., Inc., for construction work under construction contract RP-937, specification number 5065E, Little Hollywood Playground Phase II development.

Funds FG-F 06-501 Index Code 600411 Project 065.

Award Amount:	$273,545.00
Const. Eng:	22,000.00
Contract Admin:	500.00

* * * * * *

On motion of Commissioner Mori, seconded by Commissioner Yruegas, the following resolutions, which were processed under Resolution Number 8561 adopted November 12, 1970, were ratified:

1. TEMPORARY PERSONNEL REQUISITIONS
SUSPENSIONS AND TERMINATIONS

RESOLUTION NO. 13103

RESOLVED, That for the best interest and proper operation of the Recreation and Park Department, all temporary requisitions represented by Numbers T20027 through T20029, made by the General Manager and certified by the Secretary during the period October 5 through November 2, 1982, are hereby approved, and all suspensions or terminations are also hereby approved.

* * * * * *

2. GOLDEN GATE PARK
PHOEBE HEARST FOUNDATION
MODIFICATION OF CONTRACT

RESOLUTION NO. 13104

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 1, to Tamal Construction Co., under construction contract RP-957, specification number 5110E, Music Concourse Phoebe Hearst Fountain rehabilitation, Golden Gate Park, for the following:

Delete saddle, brass nipple, brass unions and approximately 12 L.F. of 1-inch copper pipe as shown on Detail "C", sheet 2 of Plan RP-051-34-20 and instead make connection to existing 2-inch cast iron tee located 12 ft. south of location shown on plans. The existing tee is located in the center of the A/C walkway. From this 2-inch tee, trench easterly and furnish and install one length (21 ft.) of 2-inch galvanized pipe terminating in a galvanized tee, plug and dielectric reducer. From this, furnish and install 1-inch copper pipe and connect to 1-inch copper supply line already installed. Approximately 12 L.F. of copper pipe will be necessary to complete connection.

Backfill, compact and restore A/C and lawn trench areas.

Amount of Increase: $1,400.00

Funds FG-F 06-515 Index Code 600551 Project 110.

* * * * * *

3. SOUTH SUNSET PLAYGROUND
MODIFICATION OF CONTRACT

RESOLUTION NO. 13105

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 4, to Munkdale Bros., Inc., under construction contract RP-893, specification number 24,879, rehabilitation and automatic irrigation at South Sunset Playground, for the following

In lieu of furnishing and installing sod as specified, approximately 1500 S.F., reseed irrigation trenches.

Amount of Decrease: ($660.00)

Funds FG-F 06-501 Index Code 600411 Project 879.

* * * * * *

4. OCEAN VIEW PLAYGROUND
MODIFICATION OF CONTRACT

RESOLUTION NO. 13106

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 4, to Tamal Construction Co., under construction contract RP-896, specification number 24,901, Ocean View Playground, recreation improvements, to raise up all game tables, installed under the contract, by 1-1/8 inches, by placing plywood shims between steel base and table top and use longer bolts.

Amount of Increase: $100.00

Funds FG-F 06-507 Index Code 600478 Project 901.

* * * * * *

5. FOLSOM PLAYGROUND
MODIFICATION OF CONTRACT

RESOLUTION NO. 13107

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 1, to Henry L. Chapot & Associates, under construction job number 4251A, building demolition at Folsom Playground, for the following:

Furnish necessary labor, material, equipment and incidentals required to relocate the new concrete block utility building to the Northeast corner of the property as directed.

The relocation requires additional conduits and related electrical work.

Amount of Increase: $1,482.97

Funds FG-F 06-531 Index Code 602227 Project 251.

* * * * * *

6. KNUDSEN BLOOM PROPERTY
FINAL PAYMENT

AT THE REQUEST OF THE GENERAL MANAGER, RATIFICATION OF APPROVAL OF FINAL PAYMENT TO MUNKDALE BROTHERS, INC., FOR CONSTRUCTION WORK TO KNUDSEN-BLOOM PROPERTY DEVELOPMENT WAS TAKEN OFF CALENDAR.

* * * * * *

7. JURI COMMONS MINI PARK
FINAL PAYMENT

RESOLUTION NO. 13108

RESOLVED, That this Commission does hereby ratify approval of final payment to Joseph F. Mannion Construction, for completion of construction work on July 12, 1982, under construction contract RP-862, specification number 24,736, Juri Commons Mini-Park.

Funds FG-F 06-501 Index Code 600411 Project 736.

AWARD AMOUNT: $82,996.05 Amount: $14,548.53
Award w/Mod: $90,643.53

* * * * * *

8. STATES STREET PLAYGROUND
FINAL PAYMENT

RESOLUTION NO. 13109

RESOLVED, That this Commission does hereby ratify approval of final payment to National Surfacing Co., Inc., for completion of construction work on August 11, 1982, under construction contract RP-998, specification number 5241E, playcourt resurfacing, States Street Playground.

Funds FG-F 06-515 Index Code 600551 Project 241.

AWARD AMOUNT: $31,950.00 Amount: $8,954.00
Award w/Mod: $32,324.00

* * * * * *

COMMISSION COMMITTEE REPORTS

1. PARKS AND PLANNING COMMITTEE REPORT

Commissioner Keith Eickman, Chairman, Parks and Planning Committee, submitted for the record, the Minutes to the Committee Meeting held on Thursday, October 28, 1982, which read as follows:

MINUTES

"Present:

Commissioners Eickman, Meyer and Yruegas

Chinese Playground - Consideration of proposed building at 814 Stockton Street in relation to Chinese Playground.

Action: Committee directed that a letter be sent to City Planning reaffirming opposition to the project - adverse impact. Recommend lowering of height limit.

Open Space Park Site - Chinatown

Action: Pursue purchase of Korean Church site. If not available, proceed to acquire Daphne site by purchase or eminent domain.

1. PARKS AND PLANNING COMMITTEE REPORT (CONTINUED)

Negative Declaration - Noe & Beaver Streets

Action: A letter to the Planning Commission will be sent to stop any further proceedings.

South of Market Park - Request by Foster & Kleiser to use a portion of the City's air rights to affix an advertising sign to building adjoining 6th & Folsom Park.

Action: Approved pending renegotiation of yearly fee.

Park Code - Review of revised draft of resolution pertaining to permit procedures.

Action: Approved with certain modifications. Referred to Commission for adoption.

Sunset Playground - Review of Phase I Plans.

Action: Put over

Washington Square - Review of final plans

Action: Reviewed and approved

Golden Gate Park - Section 3 - Conservatory Valley curbing and Arizona Garden reconstruction.

Action: Approved ornamental fencing and handrails. Delete curbing. Source of funding - Fuhrman Bequest.

Lincoln Park - Consideration of the request of Mr. Mike Iwasaki to erect a monument commemorating the centennial of the United States - Japan peace and amity.

Action: Approved.

Mission & Jackson Playgrounds - Review of portable murals presented by Precita Eyes Muralists.

Action: Approved.

1. PARKS AND PLANNING COMMITTEE REPORT (CONTINUED)

STAFF REPORTS

Rowing Clubs - Monthly Report.

Lake Merced - Review of permit issued to Mr. Paul Schenebeck to operate a mobile fruit and vegetable stand - Approved month-to-month operation.

Lang Field - Reviewed letter and petition received from Alamo Square Homeowners Union regarding brightness of night lights. Letter sent to Department of Public Works Bureau of Electricity to check out complaint.

Verdi Sculpture - Reviewed estimate to restore sculpture.

Spreckels Lake - Model Speed Boats - Letter sent to Police Department to monitor noise level."

* * * * * *

2. RECREATION PROGRAM COMMITTEE REPORT

Commissioner G. Samantha Yruegas, Chairperson, Recreation Program Committee, submitted for the record and briefly summarized the Minutes to the Committee Meeting held on Thursday, October 20, 1982, which read as follows:

MINUTES

"Meeting was called to order at 4:10 P.M. by Samantha Yruegas, Chairperson.

Present:

Commissioner Yruegas
Commissioner McAteer
Commissioner Mori

Order of Business Discussion:

Annual M.B.O. Review of Recreation Division Programs

Athletics/Aquatics - Mr. Hal Flinn, Program Manager

Cultural/Special Programs - Mr. Leonard Fitzpatrick, Program Manager
Mrs. Clarene Leong, Supervisor

Community Services - Mr. Peter Ashe, Program Manager

2. RECREATION PROGRAM COMMITTEE REPORT (CONTINUED)

Annual M.B.O. Review of Recreation Division Programs (Continued)

Comments: The Cultural Division was directed to include ALL classes in their patron summaries for future M.B.O. reporting. All Commissioners present expressed concern for accurate, effective and useful M.B.O. reports. There was also voiced a need to capture and include all playground patrons in our total M.B.O. figures and more closely match our real operation with M.B.O. goals, objectives and performance data.

The Recreation Program Committee directed that a letter of appreciation be sent to members of the Softball Advisory Board, commending the Board for contributions of funds to improve softball field maintenance. Also the Committee unanimously agreed to send a letter of acknowledgment and thanks to Robert Bennetti and George Ambrosio, Supervisors of the Municipal Softball League for their tireless, dedicated efforts to conduct quality programs in the face of adversity.

Concern was expressed over excessively high amounts of liability personal injury claims against the Recreation and Park Department. Information was provided by Peter Ashe, Assistant Superintendent of Recreation, that a system was under development by Irene Casserly, Claims Supervisor, to scan and track injury related claims to ascertain means of decreasing the present rates.

Mr. Flinn, Assistant Superintendent of Recreation, Athletics/Aquatics, stated that liability coverage for Athletic Leagues and Tournaments will be explored and, if feasible, incorporated into league contracts.

Commissioner McAteer suggested that we check on Recreation/Park Swimming Pool Patron Policy in regard to loss of personal property and that signs be posted at all pools to inform swimmers of such policy (i.e., "We are not responsible for personal property not checked with Clerk/Cashier").

The Committee noted that "inappropriate" correspondence had been received by all Commissioners from unidentified field staff regarding administrative and supervisory aquatic staff and voiced their collective disapproval for this incident. The Commissioners were informed that appropriate Department action is in process."

* * * * * *

3. YACHT HARBOR COMMITTEE REPORT

Commissioner Frances McAteer, Chairperson, Yacht Harbor Committee, submitted for the record, the Minutes to the Committee Meeting held on Wednesday, October 27, 1982, at the Hall of Flowers, which read as follows:

MINUTES

"A meeting of the Yacht Harbor Committee of the Recreation and Park Commission was called to order on Wednesday, October 27, 1982, at 7:30 P.M., at the Hall of Flowers, by Commissioner Frances McAteer.

The purpose of the meeting was to review and receive public testimony on the proposed increases for berth rental rates at the Marina Small Craft Harbor.

* * * * * *

ROLL CALL:

Present:

Commissioner Frances McAteer, Chairperson
Commissioner Tommy Harris
Commissioner Jeffrey K. Mori

INTRODUCTION OF STAFF:

Commissioner McAteer introduced the following members of Staff:

Mr. Thomas Malloy, General Manager
Mr. William Gray, Marina Manager
Mr. Frank Wright, Assistant Marina Manager
Mrs. Katherine Colzani, Commission Secretary

* * * * * *

COMMENTS BY MEMBERS OF STAFF:

Opening remarks were presented by Mr. Thomas Malloy, General Manager. Additional comments were given by Mr. William Gray, Marina Manager.

A number of highlights of Mr. Malloy's presentation are:

- The berth rental rates, if increased as recommended, will be below the median.

3. YACHT HARBOR COMMITTEE REPORT (CONTINUED)

COMMENTS BY MEMBERS OF STAFF (CONTINUED)

- The annual adjustment has been held off for eighteen months.

- Commitment to the boat owners that rates will not be adjusted again for another eighteen month period - every possible effort will be made to this commitment.

- The 5% recommended increase is not unreasonable.

- Many improvements have been made to the Marina Small Craft Harbor.

- Two major problems unresolved:

    1. running track

    2. parking

PUBLIC TESTIMONY:

The following individuals presented public testimony:

- LINDA PIERCE

  Why is there a proposed mid-year berth rental increase?
  Will there be another rent increase in July (the end of San Francisco's fiscal year)?
  Has the San Francisco Recreation and Park Department delivered on their promises to date?
  Do you feel that Recreation and Park has at times misrepresented the truth to boatowners?

  The above questions were on a flier distributed to boatowners and subjects addressed to members of the Commission Committee.

  Mr. Malloy responded.

- S. PAUL LONDON

  Rental increases proposed too soon. There have not been enough benefits to suffice an adjustment at this time. Mr. London expressed concern at the parking and running track problems. He also called attention to unsightly trash in the water. Mr. London recommended the construction of a retaining fence.

3. YACHT HARBOR COMMITTEE REPORT (CONTINUED)

PUBLIC TESTIMONY (CONTINUED)

- CHARLES B. BIDDLE

Mr. Biddle announced that boat owners pay 40% more than it costs to maintain the Marina Small Craft Harbor. Mr. Biddle was generally unhappy with the proposed increases and poor conditions at the Harbor. He expressed concern that he has not been presented with an accounting of the budget. Mr. Biddle recommended that an ad hoc Committee be formed for the purpose of taking legal action.

Mr. Malloy and Mr. Gray responded to a number of Mr. Biddle's statements.

- BUD FULLER

Called attention to the parking and jogging problems. Recommended that an off ramp be installed at Divisadero to eliminate some problems.

Mr. Malloy directed the Marina Manager to prepare a report on the feasibility of such an off ramp.

Mr. Fuller also recommended that signs be posted "autos only" and "pedestrians and joggers."

- MYRA BERKOWITZ

Brought up the subject of sailboats. Asked to be notified of future meetings.

- MICHAEL MURPHY

Felt a competent seaman should be a member of the Commission. He expressed his opposition to berth rental increases. Mr. Murphy also objected to quarterly payments.

- AL CAVEY

Asked for explanation of data circulated to audience. He questioned personal services, mandatory fringe benefits, contractual services, and services of others.

Mr. Malloy explained the terminology which was written in abbreviated form.

Mr. Cavey felt a 300% increase for his 50' berth in eleven years was in excess.

Mr. Malloy responded.

3. YACHT HARBOR COMMITTEE REPORT (CONTINUED)

PUBLIC TESTIMONY (CONTINUED)

Discussion ensued informally with members of the audience, some of whom identified themselves but did not fill out speaker's cards. They are:

MIKE METCALF
CAROL LEONARD
JIM STEVENS
GEORGE GATES
TOM EICHNER

* * * * * *

On motion of Commissioner Harris, the Yacht Harbor Committee voted unanimously to recommend approval to the full Commission proposed rate increases at Marina Small Craft Harbor.

Commissioner McAteer thanked the boatowners for their attendance and participation at the public hearing. She assured them that their concerns have been heard and their suggestions will be thoroughly explored.

Commissioner McAteer announced that the berth rental rate increases will be considered by the full Commission on Friday, November 12, 1982, at the Regular Commission Meeting which commences at 2:00 P.M., McLaren Lodge.

* * * * * *

ADJOURNMENT:

The public hearing of the Yacht Harbor Committee was adjourned at 9:55 P.M."

* * * * * *

4. FINANCE COMMITTEE REPORT

Commissioner Tommy Harris, Chairman, Finance Committee, submitted for the record, the Minutes to the Committee Meeting held on Tuesday, November 2, 1982, which read as follows:

MINUTES

"A meeting of the Finance Committee of the Recreation and Park Commission was called to order on Tuesday, November 2, 1982, at 4:00 P.M., McLaren Lodge, by Commissioner Tommy Harris, Committee Chairman.

The purpose of the meeting was to review and receive public testimony on the bid packages for the operation of Sharp Park, Harding Park and Lincoln Park Golf Courses Pro Shop and Restaurants as received October 19, 1982.

* * * * * *

ROLL CALL:

Present:

Commissioner Eugene L. Friend, President
Commissioner Tommy Harris, Committee Chairman
Commissioner Keith Eickman
Commissioner Jeffrey K. Mori

* * * * * *

INTRODUCTION OF STAFF:

Commissioner Harris introduced the following members of Staff:

Mr. Thomas Malloy, General Manager
Mr. Bernard Barron, Superintendent of Parks
Ms. Mary Burns, Executive Assistant to General Manager
Mr. Robert Mansi, Acting Business Manager
Ms. Robin Burgstahler, Concessions Supervisor
Mr. Dennis Chan, Assistant Concessions Supervisor

* * * * * *

4. FINANCE COMMITTEE REPORT (CONTINUED)

COMMENTS BY MEMBERS OF STAFF:

Opening remarks were presented by Ms. Robin Burgstahler, Concessions Supervisor, who briefly summarized the bid packages submitted by Yoshi Endo Enterprises, Tom and Steve Good and California Golf Centers, Inc., for the operation of Harding Park Golf Course Pro Shop.

Additional comments were presented by President Eugene L. Friend and Mr. Thomas Malloy, General Manager.

* * * * * *

GENERAL DISCUSSION

The following individuals presented public testimony:

HARDING PARK GOLF COURSE PRO SHOP

- MR. DAVID BALLATI, representing Mr. Yoshi Endo. Before discussing the bid package submitted by Mr. Yoshi Endo, Mr. Ballati introduced Mr. Lee Elder who gave a brief description of his background in golf and golf management. Mr. Ballati then discussed various aspects of the bid package pertaining to percentage of merchandise sales, instructions, equipment and capital improvements.

  Comments and questions by President Friend, Committee members and Mr. Malloy.

- MR. THOMAS GOOD - MR. STEVE GOOD, present Concessionaires, Harding Park Golf Course. Commented on rental and proposed improvements. Called attention to present operation and tremendous increase in revenues during their management.

  Comments and questions by President Friend, Committee members, Mr. Malloy and staff of the Business Department.

4. FINANCE COMMITTEE REPORT (CONTINUED)

GENERAL DISCUSSION (CONTINUED)

HARDING PARK GOLF COURSE PRO SHOP (CONTINUED)

- MR. JEFFREY SILVERSTEIN, representing Mr. William Sherman, California Golf Centers, Inc.
  Gave background information of California Golf Centers, Inc., a successful firm operating golf concessions for the City of Los Angeles, County of Los Angeles and City of Ventura. The company has recently signed to operate a course in Marin County. Described plans for Harding Park Golf Course improvements and percentages of rentals to City and County of San Francisco.

  Comments and questions by President Friend, Committee members, Mr. Malloy and staff of the Business Department.

SHARP PARK RESTAURANT AND PRO SHOP

- MR. DAVID BALLATI,
  Commented on behalf of Mr. Yoshi Endo relative to rental percentages and capital improvements to facility if awarded contract.

- MR. YOSHI ENDO
  Described his business background. As part of the Japan Cultural Project, built, developed and was acting president of the Kabuki Theatre Restaurant, currently known as the Japan Center Theatre.

  Comments and questions by President Friend, Committee members, Mr. Malloy and staff of the Business Department.

- MR. EARL REYNOLDS, resident of Pacifica, strongly supported Jack Gage/Joan Lantz as operators of the Sharp Park Restaurant and Pro Shop concession.

- MS. JOAN W. LANTZ
  Ms. Lantz and Mr. Jack R. Gage are the present operators of the Golf Pro Shop and Starting Concession at Sharp Park Golf Course. Ms. Lantz pointed out that their operation of the facility has been extremely successful during the two years under their management. They experienced a three hundred percent increase in revenues in that two year period. She described plans for improvements to property and circulated a letter of intent for financing the project.

  Additional comments and questions by President Friend and Mr. Malloy.

4. FINANCE COMMITTEE REPORT (CONTINUED)

GENERAL DISCUSSION (CONTINUED)

SHARP PARK RESTAURANT AND PRO SHOP (CONTINUED)

- MR. PETER MURRAY, MAYOR OF PACIFICA
  Supported award of lease to Mr. Jack R. Gage and Ms. Joan W. Lantz for operation of Sharp Park Restaurant and Pro Shop. Reviewed preliminary plans and does not anticipate problems with the Planning Commission.

  Questions and comments by Mr. Malloy.

- MRS. GRACE MCCARTHY, Former Mayor of Pacifica, presently Pacifica Councilman and Coastal Commissioner.
  Spoke in support of Gage/Lantz management of Sharp Park facility.

  Questions and comments by President Friend, Commissioner Harris and Mr. Malloy.

- MR. MICHAEL SHANNON, Operator Owner of Joe's Restaurant in Pacifica. Supported award of lease to Gate/Lantz. By Joint Venture he will operate the restaurant at Sharp Park facility.

  Additional comments by Ms. Joan W. Lantz. Mr. Malloy asked Mr. Shannon questions on the type of restaurant operation he planned. Mr. Shannon responded that excellent dinner and breakfast service would be provided in addition to brunch on Sundays.

  Further comments and questions by President Friend.

- MR. JACK LOWE, member Pacifica Chamber of Commerce. Mr. Lowe supported the Gage/Lantz proposal for Sharp Park facility. Mr. Lowe felt the venture would greatly benefit the Citizens of Pacifica and San Francisco.

ALTERNATIVE "C" SHARP PARK PRO SHOP

- MS. JOAN W. LANTZ, Presented additional information and responded to questions posed by President Friend, Commissioner Eickman and Commissioner Mori.

4. FINANCE COMMITTEE REPORT (CONTINUED)

GENERAL DISCUSSION (CONTINUED)

ALTERNATIVE "C" LINCOLN PARK PRO SHOP

- MR. JEFFREY SILVERSTEIN, representing California Golf Centers, Inc., highlighted the proposal for the operation of the Lincoln Park Pro Shop.

  President Friend brought up the subject of a restaurant at Lincoln Park which he considered a sleeper. He pointed out that the location is excellent, has a beautiful view of the bridge, contains ample parking space and has a lovely setting. All those factors cannot help but bring about a successful restaurant operation.

  Mr. Silverstein pointed out that although his company deals mainly in golf management, he would be willing to negotiate on the operation of a restaurant at Lincoln Park.

* * * * * *

CONCLUDING REMARKS BY PRESIDENT FRIEND, COMMITTEE MEMBERS, MR. MALLOY AND MS. BURGSTAHLER

Mr. Malloy explained the number of variables in the bid process. The following details were noted by the General Manager:

- Background information.
- Further analysis and breakdown of bids.
- Updates and fill-in information to be provided by William Sherman and the Good Brothers.

After all pertinent information has been compiled, the Finance Committee will further review. All principals will be notified date and time of meeting.

Mr. Malloy pointed out that the San Francisco Board of Supervisors must also give its final approval of an award of lease.

President Friend expressed his appreciation to the individuals who attended and participated at the meeting. He felt important progress was made.

Commissioner Harris thanked the Commission President, the members of the Committee, Department Staff and prospective lessees for their interest and assistance.

* * * * * *

4. FINANCE COMMITTEE REPORT (CONTINUED)

The meeting of the Finance Committee of the Recreation and Park Commission was adjourned at 5:30 P.M."

* * * * * *

ADJOURNMENT:

President Friend expressed his deep sorrow at the passing of Nina Eickman. A moment of silence was observed to honor her memory.

On motion of President Friend, the Meeting was adjourned in memory of Nina Eickman.

On motion of President Friend, the Meeting was adjourned in memory of Joseph Koret.

On motion of Commissioner McAteer, the Meeting was adjourned in memory of Dorothy Lowden.

There being no further business, the 560th Regular Meeting of the Recreation and Park Commission was adjourned at 3:55 P.M., in honor of Commissioner Yruegas' birthday.

Respectfully submitted,

Katherine Colzani

Katherine Colzani, Secretary
Recreation and Park Commission

JECT TO REVISION AND APPROVAL AT
THE NEXT REGULAR MEETING OF THE
RECREATION & PARK COMMISSION

San Francisco, California
December 9, 1982

F
25
2
/1/82

RECREATION AND PARK COMMISSION

REGULAR MEETING

M I N U T E S

DOCUMENTS DEPT.
JAN 12 1983
SAN FRANCISCO
PUBLIC LIBRARY

* * * * * *

The Five Hundred and Sixty First Regular Meeting of the Recreation and Park Commission was called to order on Thursday, December 9, 1982, at 2:00 P.M., McLaren Lodge, by President Eugene L. Friend.

* * * * * *

ROLL CALL:

PRESENT

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Tommy Harris
Commissioner Jeffrey K. Mori
Commissioner G. Samantha Yruegas

PRESENT AFTER ROLL CALL

Commissioner Frances McAteer was recorded present at 2:18 P.M.

ABSENT

Commissioner Keith Eickman

* * * * * *

APPROVAL OF MINUTES

On motion of Commissioner Mori, seconded by Commissioner Yruegas, the Minutes of the Regular Meeting of Friday, November 12, 1982, were approved.

* * * * * *

(CONTINUED)

1. GENERAL MANAGER'S REPORT

Mr. Thomas Malloy, General Manager, submitted the following report and presented a brief summary to the members of the Commission.

"CHINATOWN PARK SITE

The Real Estate Department advises that it intends to make a formal offer for purchase of the Korean Methodist Church. Whether this offer will prove acceptable is as yet unknown. The church is exploring some additional sites in the western portion of the City. One of these has not only an existing church structure, but also ample place for parking. However, cost may be a problem.

STORM DAMAGE

Last week's severe storm caused major damage to Department properties. Approximately 45 to 50 mature trees came down and a seemingly endless number of branches. Perhaps the worst damage was along a 4-block stretch on Funston Avenue between Lake Street and Geary Boulevard. Fifteen trees were affected causing power poles to snap; there was damage to about ten vehicles, one of which was totally crushed.

Frank Taylor, Tree Topper Supervisor, and his entire crew handled these emergency conditions with extreme professionalism clearing roadways, paths and removing dangerous trees with dispatch. This crew certainly deserves the commendation of not only the Commission, but all San Franciscans.

The storm placed an extreme strain on the Yacht Harbor causing flooding in the parking lots in the Marina Green and to the breakwater from the lighthouse to the navigation light on the spit."

Noting that Frank Taylor and Joe Howard were in the audience, Mr. Malloy took the occasion to introduce and personally thank them. President Friend extended the Commission's appreciation also and asked them to convey a special thanks to Mike Rodenburg, Joe Grech, Craig Gordon, Paul Sengir and Brian Speigleman who assisted during the emergency.

"SGT. MACAULAY PARK

Because of possible scheduling conflicts with Mayor Feinstein and Police Chief Murphy, the announced dedication of John Macaulay Park on December 17 was postponed. The event will occur after the New Year and you will be advised.

1. GENERAL MANAGER'S REPORT (CONTINUED)

STADIUM STUDY SUPPLEMENTAL

Last Monday, the Board of Supervisors postponed for one week action on the $300,000 supplemental appropriation request for various studies in conjunction with a proposed new stadium. A key reason for the Board's action was to receive assurance from the Mayor that the scope of work would put greater emphasis on questions relating to the doming and/or improvement of Candlestick Park. The Stadium Task Force composed of Dean Macris, Director of City Planning; Jeffrey Lee, Director of Public Works; Wallace Wortman, Director of Real Estate Properties; Bob Kenealey, Deputy City Attorney; and myself. All concur that greater emphasis on the doming side of the equation is appropriate and necessary so that the Mayor and the Board can make an informed decision as to whether or not to proceed with the new stadium or modify Candlestick."

It is my opinion that the Board will approve the supplemental on Monday, and as a further opinion it seems that the result of this study effort will be to do something. By this I mean that I do not think the City would decide not to build a new stadium and leave Candlestick in its current condition.

Anticipating that the study will go forward and given the extremely tight time constraints, the Task Force has invited proposals from a variety of architectural, traffic and engineering teams. A preliminary screening of these proposals is completed. Five final teams remain. A general briefing was held Tuesday evening with representatives of these firms. Interviews are scheduled next week and if the Board approves the supplemental, the selection of a consultant will occur on Saturday.

HOLIDAY EVENTS

Each of you was previously sent a detailed schedule of department sponsored holiday activities. Let me remind you of a few of these, as well as add some that were scheduled recently.

Mayor Feinstein will light the City's official Christmas tree here at the Lodge on Friday, December 17, at 5:00 P.M. That same evening is the decorative lighting of Coit Tower sponsored by the U.S. Coral Sea and conducted by the Department's good friend L. Jack Block.

A Christmas Carol Festival presented by hundreds of youngsters from San Francisco's recreation centers and playgrounds and the Golden Gate Park Band will take place in City Hall Rotunda on December 20, at Noon.

1. GENERAL MANAGER'S REPORT (CONTINUED)

HOLIDAY EVENTS (CONTINUED)

The Department's annual Employee's Christmas Dinner is set at the Recreation Center for the Handicapped on Thursday, December 16, beginning at 6:45 P.M. Recently retired Roz Beauchamp is chairing the event and Jack Spring is helping to contact retired employees. I strongly urge members of the Commission to attend. This event in past years was limited to employees only, but because of the larger quarters it is hoped that all aspects of the Recreation and Park family will be represented.

The Strybing Arboretum Society's Christmas Luncheon in the Hall of Flowers is on December 15, to which each of you is invited. The Arboretum Society also will conduct a Christmas green sale on December 11, from 10:00 A.M. to 2:00 P.M.

The Gorilla World Christmas Party, which is a delightful annual affair sponsored by the Zoological Society, will occur at 9:30 A.M., at Gorilla World on December 18.

A major feature of the Department's activities is to emphasize a variety of programs at convalescent homes and hospitals. Attached is a list of the locations and activities. Al Ottoboni's Nursery has grown one dozen poinsettias for delivery to each site. Most of these facilities are small and many of the patrons are literally forgotten. Hopefully the Department can bring a measure of cheer to the residents.

Also, Recreation and Park employees are adopting a hotel in the Tenderloin. There is information in the newsletter on how to contribute any desirable gifts. The Gay Softball League is donating over 100 gifts for this effort.

It is fitting to direct a letter of thanks to the San Francisco Fire Department for its help during the Holiday Season. Today Company #9, as it has for 14 years, is donating and cooking turkeys at Jackson Playground for participants in the Handicapped Services Program. Next Tuesday, Ladder Truck #12 will raise the hook and ladder to decorate the 104 ft. cypress near the Lodge."

The Secretary was directed to convey the Commission's gratitude through a letter of appreciation to Chief Emmet D. Condon.

1. GENERAL MANAGER'S REPORT (CONTINUED)

"COIT TOWER MURALS

There was considerable publicity recently about the condition of the murals at Coit Tower. The exact source of the water leakage is not known. The Department is attempting to secure a consultant to pinpoint this, as well as give an overall estimate to renovate the entire tower. At my request a distinguished artist has examined the murals and confirms that the bulk of the present damage is from water. There is little malicious vandalism, but a certain amount of inadvertent damage caused by people brushing the murals or touching the frescoes. The Parks and Planning Committee intends to monitor the status of Coit Tower most closely.

EXPANDED ZOO COMMITTEE

To facilitate better coordination at the Zoo, improved understanding between the Department and the Zoological Society and greater voice in the formulation of policy for the Society, President Friend has invited the Society to participate in the joint Commission/Society Zoo Committee. Mr. Friend intends to personally conduct the first meeting next Monday, December 13, at 4:30 P.M. This is a real Committee with real work to do. I am most optimistic that it will prove productive.

MATHER DONATION

A gift of $10,000.00, was received by the Recreation and Park Department from the will of Margarete Didden-Ilksen, a resident of Monterey County. The money is to be used for improvements to Camp Mather in appreciation of the many pleasant vacations she spent there.

CONSERVATORY OF FLOWERS FEE CHARGE

As a reminder, an admission charge will be effective starting January 1, at the Conservatory of Flowers. The following admission prices will be charged: General Admission (adults) 50¢, Children under 6 yrs. free, Youth 6-12 yrs. 25¢, Persons 65 or over with S.F. identification 25¢, San Francisco school groups, public or private, accompanied by teachers admitted free. (Groups must arrange time of visit in advance by calling the Conservatory.

Also, the first Wednesday of each month will be free in addition to the following holidays: Easter, Memorial Day, Independence Day, Labor Day, Thanksgiving and Christmas. During the noon hour there will also be no admission charge."

1. GENERAL MANAGER'S REPORT (CONTINUED)

Mr. Malloy called attention to an important item inadvertently omitted from the General Manager's Report:

GOLDEN GATE PARK-STRAWBERRY HILL

Mr. Malloy announced that a very successful project on Strawberry Hill in Golden Gate Park was recently completed. He circulated photographs of the area and commended the California Conservation Corps for assisting in improving the area. The major achievement was erosion control. Mr. Malloy pointed out that the two natural staircases were built by the California Conservation Corps. The workers were supervised and received technical assistance from Recreation and Park Department personnel. Mr. Malloy expressed his gratitude to the Department employees and introduced Mr. James Irwin, Park Section Supervisor, Mr. Daniel Sullivan, Assistant Gardener and Mr. John Cloherty, Assistant Gardener, to the members of the Commission. He also acknowledged and thanked Mr. Amos McCluney, Project Coordinator, California Conservation Corps.

The Commissioners and Staff applauded them for the key role they played in improving Golden Gate Park.

"WILLIAM McDEVITT

William McDevitt, longtime starter at Lincoln Golf Course, is the subject of a glowing letter from a citizen commending him for his assistance in finding and returning very valuable property lost at the course. Bill even refused an offered reward stating that thanks were enough. It is employees of this type integrity that bring credit to the Department.

JIM LUCEY

Yesterday I designated Jim Lucey for the post of Assistant Superintendent of Parks for Neighborhood Parks and Squares. Jim was first on the recently posted Civil Service list. Barney Barron fully concurs with the selection.

Jim, who was born in Ireland, started his career as a permanent Gardener in 1959, advancing to Nurseryman in 1963, Gardener Sub-foreman in 1964, and Area Supervisor in 1969. Jim was intrumental in managing the activities of the Sod Squad last year at Candlestick and vastly improved the field. He has also done a great deal to upgrade the Department's athletic fields. Warmest congratulations!

1. GENERAL MANAGER'S REPORT (CONTINUED)

CLYDE DIETZEN

Assistant Superintendent for Structural Maintenance Clyde Dietzen retires on January 26. He started his City career in Muni Railway in 1953, and assumed his current position in 1968. Clyde's responsibilities were enormous, his performance dedicated. Frequently his seemed a voice crying in the wilderness urging management to put money into the basics and not frills.

Clyde has a number of hobbies, including beekeeping from which is produced the celebrated Golden Gate Park honey. His wife Marion is a Recreation Supervisor at Chinese Recreation Center. They have purchased a small ranch near Vacaville.

Very best wishes!"

President Friend expressed the Commission's gratitude and congratulations to Clyde Dietzen. He said the Department will experience a very real loss upon his retirement. Clyde Dietzen was warmly commended for his honorable career and noteworthy achievements during his public service.

"ANNIVERSARIES

Herman Edmunds, Senior Animal Keeper	15 years
Hamley Haynes, Animal Keeper	10 years
Joyce Hardy, Swimming Pool Cashier	10 years
Clydia Williams, Swimming Pool Cashier	10 years

RETIREMENTS - None"

ADDITIONS TO GENERAL MANAGER'S REPORT

Mr. Malloy called attention to the following matters not contained in the General Manager's Report:

SAN FRANCISCO ZOOLOGICAL GARDENS

Mr. Malloy felt it would be appropriate to ask the Zoo Director, Mr. Saul Kitchener, to make a very important announcement.

1. GENERAL MANAGER'S REPORT (CONTINUED)

ADDITIONS TO GENERAL MANAGER'S REPORT (CONTINUED)

SAN FRANCISCO ZOOLOGICAL GARDENS (CONTINUED)

Mr. Kitchener was very happy to announce that a permit was received by mail today after a fourteen month waiting period which will allow the San Francisco Zoological Gardens to finally receive the two Snow Leopards from the Shanghai Zoo. Mr. Kitchener emphasized the importance of these animal additions to the San Francisco facility since Snow Leopards have not been taken out of China in many years.

DEPARTMENT NEWSLETTER

The General Manager called attention to the latest edition of the Recreation and Park Department Newsletter, distributed to the members of the Commission and circulated to staff today.

GENERAL MANAGER'S LEAVE

Mr. Malloy announced that he will be on vacation during the period December 18, 1982 through January 1, 1983.

INTRODUCTION OF MARY BETH YANCHEWSKI

President Friend was very pleased to introduce and express the Commission's welcome to Ms. Mary Beth Yanchewski from the University of Massachusetts who has been interning with the Recreation and Park Department since September 13, 1982. She is a Senior studying Plant and Soil Science.

* * * * * *

2. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTION

On the recommendation of the Zoo Director, and on motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 13110

RESOLVED, That this Commission does hereby approve the following animal transaction for the San Francisco Zoological Gardens:

PURCHASED FROM

Columbus Zoo
Columbus, Ohio
USDA License No. 31-C5

One female Gorilla valued at $75,000.00.

TERMS OF PURCHASE

Credit of $2,879.13 debited from our account with F.J. Zeehandelaar, Inc.
New Rochelle, New York
USDA License No. BT-21

to be applied toward the purchase.

$40,000.00	Gift from Mr. Donald Levy
10,000.00	Gift from Mr. Gordon Getty
22,120.87	Gift from San Francisco Zoological Society
2,879.13	(see above)
$75,000.00	TOTAL

* * * * * *

3. SAN FRANCISCO ZOOLOGICAL GARDENS
ESKEY TRUST FUND

On the recommendation of Ms. Mary Burns, Executive Assistant to the General Manager, and on motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 13111

RESOLVED, That this Commission does hereby approve of the sale of securities held in the Eskey Trust to provide funds for various improvements at the San Francisco Zoological Gardens.

* * * * * *

4. ACCEPTANCE OF GIFTS

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 13112

RESOLVED, That this Commission does hereby approve acceptance of the following gifts to the Recreation and Park Department, valued at $84,320.87:

A. From Mr. Donald Levy, through the San Francisco Zoological Society, $40,000.00, to be applied toward the purchase of one female Gorilla, valued at $75,000.00.

B. From Mr. Gordon Getty, through the San Francisco Zoological Society, $10,000.00, to be applied toward the purchase of one female Gorilla, valued at $75,000.00. (see above)

C. From the San Francisco Zoological Society, $22,120.87, to be applied toward the purchase of one female Gorilla, valued at $75,000.00. (see A)

D. From California Tamarack Foundation, a grant of $10,000.00, for a sculpture in the new children's play area at Portsmouth Square (Ms. Mary Fuller, Sculptor). Gift arranged by Committee for Better Park and Recreation Facilities in Chinatown.

E. From an anonymous donor, through Mr. Lewis Durkee and the Friends of Recreation and Parks, interest from $100,000.00, deposited at Wells Fargo Bank, to be paid monthly for the Friends' Catalogue Fund, valued at approximately $1,000.00.

4. ACCEPTANCE OF GIFTS (CONTINUED)

RESOLUTION NO. 13112 (CONTINUED)

F. From Museo Italo Americano, a gift in place, valued at $1,200.00, for the restoration of the Giuseppe Verdi Statue in Golden Gate Park.

; and

FURTHER RESOLVED, That appropriate letters of thanks be sent to the donors.

* * * * * *

5. SOUTH END ROWING CLUB
ANNUAL AND QUARTERLY DUES

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Yruegas, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 13113

RESOLVED, That this Commission does hereby approve the request from Mr. John Tarantino, President, South End Rowing Club, for permission to increase annual and quarterly dues at the Club, as follows:

Dues paid annually from $160.00 to $200.00 a year.
Dues paid quarterly from $45.00 to $55.00 a quarter

; and

FURTHER RESOLVED, Increase to be effective January 1, 1983.

* * * * * *

6. SETTLEMENT OF LITIGATED CLAIM
SUZANNE LOUISE MACRENATO
SUPERIOR COURT ACTION NO. 755-430

On the recommendation of the Finance Committee, and on motion of Commissioner McAteer, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 13114

RESOLVED, That this Commission does hereby approve full settlement of claim to Suzanne Louise MacRenato in the amount of $100.00, for damages occurring on or about July 10, 1980, at or near the City's Camp Mather, compromise of Superior Court Action No. 755-430; and

; and

FURTHER RESOLVED, That a Direct Payment Voucher for same is also approved.

* * * * * *

7. GOLDEN GATE PARK
HALL OF FLOWERS
SAN FRANCISCO COUNTY FAIR AND FLOWER SHOW

On the recommendation of Mr. Robert Mansi, Acting Business Manager, and on motion of Commissioner Meyer, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 13115

RESOLVED, That this Commission does hereby approve of budget for the Hall of Flowers and the San Francisco County Fair and Flower Show for the Calendar Year 1983, in the amount of $222,053.00.

* * * * * *

8. GOLDEN GATE PARK
BIG REC
AWARD OF CONTRACT

On the recommendation of the Director of Public Works, and on motion of Commissioner Yruegas, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 13116

RESOLVED, That this Commission does hereby ratify approval of award of contract, as recommended by the Director of Public Works, to Munkdale Brothers, Inc., for construction work under construction contract RP-977, specification number 5211E, Golden Gate Park Big Rec irrigation.

Funds FG-F 06-515 Index Code 600551 Project 211.

Award Amount:	$104,378.00
Const. Eng:	16,235.00
Contract Admin:	500.00

* * * * * *

9. GOLDEN GATE PARK
AWARD OF CONTRACT

On the recommendation of the Director of Public Works, and on motion of Commissioner Meyer, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 13117

RESOLVED, That this Commission does hereby ratify approval of award of contract, as recommended by the Director of Public Works, to Watkin & Bortolussi, Inc., for construction work under construction contract RP-921, specification number 5022E, Golden Gate Park West End Protective Barrier.

Funds FG-F 06-515 Index Code 600551 Project 022.

Award Amount:	$234,119.00
Const. Eng:	30,500.00
Contract Admin:	500.00

* * * * * *

10. GOLDEN GATE PARK
MCLAREN LODGE ROADWAY LIGHTING
AWARD OF CONTRACT

On the recommendation of the General Manager and the Director of Public Works, and on motion of Commissioner Meyer, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 13118

RESOLVED, That this Commission does hereby ratify approval of award of contract, as recommended by the Director of Public Works, to Steiny & Company for construction work under construction contract RP-864, specification number 24,757E, Golden Gate Park McLaren Lodge roadway lighting.

Funds FG-F 06-511 Index Code 600510 Project 757.

Award Amount:	$13,219.00
Const. Eng:	1,500.00
Contract Admin:	500.00

* * * * * *

11. SAN FRANCISCO ZOOLOGICAL GARDENS
AWARD OF CONTRACT

On the recommendation of the Director of Public Works, and on motion of Commissioner Meyer, seconded by Commissioner Yruegas, the following resolution was adopted:

RESOLUTION NO. 13119

RESOLVED, That this Commission does hereby ratify approval of award of contract, as recommended by the Director of Public Works to D. W. Nicholson Corporation for construction work under construction contract RP-948, specification number 5091E, animal door improvements at the San Francisco Zoological Gardens.

Funds FG-F 06-509 Index Code 600494 Project 091.

Award Amount:	$18,982.00
Const. Eng:	3,020.00
Contract Admin:	500.00

* * * * * *

12. JUNIPERO SERRA PLAYGROUND
AWARD OF CONTRACT

On the recommendation of the Director of Public Works, and on motion of Commissioner Yruegas, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 13120

RESOLVED, That this Commission does hereby ratify approval of award of contract, as recommended by the Director of Public Works to Munkdale Brothers, Inc., for construction work under construction contract RP-931, specification number 5055E, Junipero Serra Playground rehabilitation.

Funds FG-F 06-501 Index Code 600411 Project 055.

Award Amount:	$68,736.00
Const. Eng:	9,900.00
Contract Admin:	500.00

* * * * * *

13. NORTH BEACH PLAYGROUND
AWARD OF CONTRACT

On the recommendation of the Director of Public Works, and on motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 13121

RESOLVED, That this Commission does hereby ratify approval of award of contract, as recommended by the Director of Public Works, to National Surfacing Company, Inc., for construction work under construction contract RP-995, specification number 5239E, North Beach Playground resurfacing.

Funds FG-F 06-515 Index Code 600551 Project 239.

Award Amount:	$73,208.00
Const. Eng:	10,800.00
Contract Admin:	500.00

* * * * * *

14. HARDING PARK GOLF COURSE - SHARP PARK GOLF COURSE
SUPPLEMENTAL APPROPRIATION REQUEST

On the recommendation of the Superintendent of Parks, and on motion of Commissioner Harris, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 13122

RESOLVED, That this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller, in the amount of $12,000.00, for continued payment to Golf Professionals for collection of green fees and continuous operation of Harding Park and Sharp Park Golf Courses.

Source of Funds: Mandatory Fringe Benefits
Golf Course -- General Fund.

* * * * * *

15. GOLDEN GATE PARK - CHAIN OF LAKES
DECLARATION OF EMERGENCY

Ms. Mary Burns, Executive Assistant to the General Manager, distributed and briefly explained, her memorandum to the members of the Commission relative to declaring an emergency for the purpose of performing necessary additional work in conjunction with the rehabilitation of Chain of Lakes in Golden Gate Park. Highlights of Ms. Burns' presentation are as follows:

- Once the lakes were drained, unforeseen problems arose. A particularly fast spreading type of water ranunculus has appeared in the Lakes.

- It is the recommendation of staff that a new emergency contract be issued to the current contractor while the lakes are drained to conduct emergency work.

- It is the judgment of the Department that unless additional work is performed, expenditure of funds in the contract will be jeopardized.

- Proposing to dredge the remainder of North Lake and apply clay seal in area dredged.

15. GOLDEN GATE PARK - CHAIN OF LAKES
DECLARATION OF EMERGENCY (CONTINUED)

- Following excavation of the tules, it was discovered that a 16 to 18 foot dropoff occurs from the trail bordering the south edge of North Lake. Staff recommends installation of approximately 70 tons of riprap at the south edge of North Lake for safety measures.

- Staff proposes to fund the project by the current contingency monies that are in the project already underway.

- Total amount of second emergency contract $66,820.00.

Mr. Malloy emphasized that it is critical that the work be done at the present time.

On the recommendation of the General Manager and Ms. Mary Burns, Executive Assistant to the General Manager, and on motion of Commissioner Harris, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 13123

RESOLVED, That this Commission does hereby declare an emergency and approve an emergency contract to perform necessary and unanticipated additional work in conjunction with the rehabilitation of Chain of Lakes in Golden Gate Park.

Amount: $66,820.00

* * * * * *

16. GOLDEN GATE PARK - CHAIN OF LAKES
FUHRMAN BEQUEST FUND

On motion of Commissioner Yruegas, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 13124

RESOLVED, That this Commission does hereby approve authorization of expenditure of $25,000.00, from the Fuhrman Bequest Fund, for landscaping of Chain of Lakes in Golden Gate Park.

* * * * * *

On motion of Commissioner Mori, seconded by Commissioner Meyer, the following resolutions, which were processed under Resolution Number 8561, adopted November 12, 1970, were ratified:

1. TEMPORARY PERSONNEL REQUISITIONS
SUSPENSIONS AND TERMINATIONS

RESOLUTION NO. 13125

RESOLVED, That for the best interest and proper operation of the Recreation and Park Department, all temporary requisitions represented by Numbers T20030 through T20034, made by the General Manager and certified by the Secretary during the period November 3 through November 30, 1982, are hereby approved, and all suspensions or terminations are also hereby approved.

* * * * * *

2. NEIGHBORHOOD PARKS AND SQUARES
TREE ASSESSMENT PROGRAM
EMERGENCY FUNDS

RESOLUTION NO. 13126

RESOLVED, That this Commission, having declared that an emergency exists, does hereby ratify approval of the expenditure of $1,600.00, for the purpose of proceeding in the most expeditious manner with the purchase of forestry tools to begin the Tree Assessment Program on November 29, 1982.

* * * * * *

3. UPPER NOE VALLEY PLAYGROUND
MODIFICATION OF CONTRACT

RESOLUTION NO. 13127

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 1, to Sibbald Construction under construction contract RP-951, specification number 5100 E, Upper Noe Valley Playground rehabilitation, to furnish and install additional windscreen 3-feet high by 60-feet long on south side of tennis court.

Amount of Increase: $275.00

Funds FG-F 06-515 Index Code 600551 Project 100.

* * * * * *

4. PERU AVENUE, ATHENS STREET TO VALMAR TERRACE
MODIFICATION OF CONTRACT

RESOLUTION NO. 13128

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 1, to Cagwin & Dorward, under construction contract RP-936, specification number 5062 E, walkway development, for the following:

Do the following work as directed by the Engineer:

A. Furnish and install a galvanized, schedule 40 quick coupler irrigation system, complete with the following:

(1) Backflow unit with vacuum breaker "FEBCO" #765, brass gate valve.

(2) Seven quick coupler valves Buckner #14 R "LT" complete with swing joint riser and staked with 1/2" I.D. galvanized pipe stakes with two stainless steel clamps.

4. PERU AVENUE, ATHENS STREET TO VALMAR TERRACE
MODIFICATION OF CONTRACT (CONTINUED)

RESOLUTION NO. 13128 (CONTINUED)

B. Furnish the following to the Engineer:

(1) Impact Head - three (3) Rain Bird #25 AFP-TNT

(2) Quick Coupling Valve Key - Three (3) Buckner #14C

(3) Hose Swivel - Two (2) Buckner #22

(4) Lock Top Key - Two (2) Buckner #138

Amount of Increase: $2,932.00

Funds FG-F 06-501 Index Code 600411 Project 062.

* * * * * *

5. MERCED HEIGHTS PLAYGROUND
MODIFICATION OF CONTRACT

RESOLUTION NO. 13129

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 10, to Tamal Construction under construction contract RP-890, specification number 24,878, rehabilitation and lighting improvements, Merced Heignts Playground, for the following:

Do the following work as directed by the Engineer:

A. Drill 3-inch diameter hole in existing concrete wall for the agreed lump sum price of .....$ 250.00 (+)

B. Furnish and install approximately 90 L.F. of 1-inch galvanized pipe and two (2) quick couplers for the agreed lump sum price of .....$ 2,151.00 (+)

C. Delete hinged metal cover and soil separator for existing catch basin for the agreed credit to the City of .....$ 200.00 (+)

Amount of Increase: $2,201.00

Funds FG-F 06-501 Index Code 600411 Project 878.

* * * * * *

6. MISSION DOLORES PARK, ANGELO J. ROSSI PLAYGROUND AND JAMES J. ROLPH JR. PLAYGROUND
MODIFICATION OF CONTRACT

RESOLUTION NO. 13130

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 4, to Collishaw Corporation under construction contract RP-850, specification number 24,741, automatic irrigation systems, Mission Dolores Park, Angelo J. Rossi Playground and James J. Rolph Jr. Playground, for the following:

Do the following work as directed by the Engineer:

A. Mission Dolores Playground -
Rewire the automatic controller

B. Rossi Playground -
Relocate three quick-coupling valves located in the infields.

C. Rolph Playground -
Relocate four quick-coupling valves located in the infields.

Amount of Increase: $720.00

Funds FG-F 06-515 Index Code 600551 Project 741.

* * * * * *

7. NORTH BEACH PLAYGROUND
MODIFICATION OF CONTRACT

RESOLUTION NO. 13131

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 1, to National Surfacing Co., Inc., under construction contract RP-995, specification number 5239E, North Beach Playground rehabilitation, for the following:

A. Delete Bid Item No. 2A in its entirety (Field Office) Credit to City .....($5,100.00) (-)

B. Delete Bid Item No. 3A in its entirety (Drainage Work) Credit to City .....($5,834.00) (-)

C. Furnish and install approximately 110 L.F. of 6 inch diameter cast iron drain line and two (2) cleanouts where directed by the Engineer and make connection to existing drain line; do backfilling and pavement restoration, all at the agreed lump sum price of .....$8,422.00 (+)

7. NORTH BEACH PLAYGROUND
MODIFICATION OF CONTRACT (CONTINUED)

RESOLUTION NO. 13131 (CONTINUED)

D. Furnish and install drain inlet in Bocce Ball Court, make connection to existing drain line, and do backfilling and pavement restoration, all at the agreed lump sum price of .....$ 621.00 (

E. Remove and dispose of, as your property, approximately 30 L.F. of existing 1-1/2 inch diameter galvanized steel conduit where directed by the Engineer, including restoration of existing wiring, backfilling and pavement restoration, all at the agreed lump sum price of .....$ 1,972.00 (

Amount of Increase: $81.00

Funds FG-F 06-515 Index Code 600551 Project 239.

* * * * * *

8. MARGARET O. DUPONT PLAYGROUND, PARKSIDE SQUARE, PEIXOTTO PLAYGROUND AND JACKSON PLAYGROUND
MODIFICATION OF CONTRACT

RESOLUTION NO. 13132

RESOLVED, That this Commission does hereby ratify approval of modification of contract number 2, to Vintage Contractors, Inc., under construction contract RP-988, specification number 5230 E, resurface courts and play areas, Margaret O. DuPont Playground, Parkside Square, Peixotto Playground and Jackson Playground, for the following:

Do the following work as directed by the Engineer:

A. Replace existing damaged tennis post and footing of the Western Court of Margaret O. DuPont Tennis Courts.

B. Furnish and install six (6) tennis nets, Model No. 30-DS of Fraser Edwards.

Amount of Increase: $1,895.00

Funds FG-F 06-515 Index Code 600551 Project 230.

* * * * * *

9. RICHMOND PLAYGROUND
MODIFICATIONS OF CONTRACT

RESOLUTION NO. 13133

RESOLVED, That this Commission does hereby ratify approval of two modifications of contract numbers 1 and 2, to Sibbald Construction Inc., under construction contract RP-934, specification number 5054E, Richmond Playground rehabilitation for the following:

Number 1

A. Delete furnishing and installing four (4) each basketball backstops, Model #1521-11; one (1) main structure, Model #412 (M); one (1) metal tunnel, Model #280; and two (2) log roll handrails.

B. Furnish and install four (4) each basketball backstops, Model #1525-11; and one (1) connecting bridge for spiral slide, Model #8425-00.

Amount of Increase: $227.00

Number 2

Delete disconnect switch.

Amount of Decrease: ($45.00)

Funds FG-F 06-501 Index Code 600411 Project 054.

* * * * * *

10. KNUDSEN-BLOOM PROPERTY
MODIFICATION OF CONTRACT

RESOLUTION NO. 13134

RESOLVED, That this Commission does nereby ratify approval of modification of contract number 1, to Munkdale Bros., Inc., under construction contract RP-962, specification number 5118E, Knudsen-Bloom property development, contract number 2, for the following:

Do the following work as directed by the Engineer:

A. Install three (3) new quick coupling valves as shown on Detail E of the City's Standard Mechanical Irrigation details.

B. Remove and reinstall all the existing quick coupling valves as shown on Sheet 8 and Sheet 9 of the Irrigation Plans using the same riser assembly as described in Item A above.

C. Substitute all the new pop-up shrub sprays shown on Sheet 9 of the Irrigation Drawings with brass shrub spray heads and install heads as shown on the City's attached drawing.

D. Remove all the existing pop-up shrub sprays shown on Sheets 8 and 9 of the Irrigation Drawings and replace with brass spray heads and install as shown on the City's attached drawing.

Amount of Increase: $8,517.00

Funds FG-F 06-515 Index Code 600551 Project 118.

* * * * * *

11. SOUTH SUNSET PLAYGROUND
FINAL PAYMENT

RESOLUTION NO. 13135

RESOLVED, That this Commission does hereby ratify approval of final payment to Munkdale Bros., Inc., for completion of construction work on August 6, 1982, under construction contract RP-893, specification number 24,879, rehabilitation and automatic irrigation, South Sunset Playground.

Funds FG-F 06-501 Index Code 600411 Project 879.

AWARD AMOUNT: $127,840.00 Amount: $13,389.00
Award w/Mod: $128,339.00

* * * * * *

12. JULIUS KAHN
FINAL PAYMENT

RESOLUTION NO. 13136

RESOLVED, That this Commission does hereby ratify approval of final payment to Malott & Peterson-Grundy, for completion of construction work on September 28, 1982, under construction contract RP-925, specification number 5134E, tennis courts resurfacing, Julius Kahn Playground.

Funds FG-F 06-515 Index Code 600551 Project 134.

AWARD AMOUNT: $28,887.00 Amount: $3,364.00
Award w/Mod: $29,964.00

* * * * * *

COMMISSION COMMITTEE REPORTS

1. PARKS AND PLANNING COMMITTEE REPORT

Commissioner Meyer submitted for the record, the Minutes to the Parks and Planning Committee Meeting held on November 24, 1982. She briefly summarized the highlights of the report.

"PARKS AND PLANNING COMMITTEE MEETING

November 24, 1982

MINUTES

Coit Tower - Murals

Action: D.P.W. will hire a consultant to determine the cost of water damage to murals so that corrective action can be taken.

Muni Railway - Consideration of the request for permission to erect a toilet facility on park property at the northwest corner of Stanyan and Waller Streets.

Action: Approved subject to location.

Lake Merced - Further review of permit issued to Mr. Paul Schenebeck to operate a mobile fruit and vegetable stand on a month-to-month basis.

Action: Put over one month.

1. PARKS AND PLANNING COMMITTEE MEETING (CONTINUED)

November 24, 1982 (Continued)

MINUTES (CONTINUED)

Lincoln Park - Further consideration of the request of Mr. Mike Iwasaki to erect a United States/Japan Peace and Amity Monument.

Action: Put over one month.

Sunset Playground - Review of Phase I plans.

Action: Reviewed and suggested changes to be made.

McCoppin Square - Review of Phase II plans.

Action: Put over one month.

Hamilton Playground - Review of Phase I plans.

Action: Reviewed and approved.

Rowing Clubs - Consideration of request to increase annual and initiation fees.

Action: Initiation fees to remain same. Approved increase in annual dues.

Kezar Lot - Consideration of approval for designation as a municipal off-street parking lot.

Action: Approval given contingent upon receiving favorable ruling regarding disposition of revenues.

STAFF REPORTS

Tour of Golden Gate Park Nursery."

* * * * * *

2. JOINT RECREATION AND PARK COMMISSION/SAN FRANCISCO ZOOLOGICAL SOCIETY ZOO COMMITTEE

Commissioner Meyer announced the names of the three individuals representing the San Francisco Zoological Society who have been selected to serve on the Joint Zoo Committee:

Mr. Merrill Magowan, 1st. Vice Chairman
Mr. Robert L. Gibney, Jr., Member, Board of Directors
Mr. Rex W. Allen, Member, Board of Directors.

* * * * * *

3. RECREATION PROGRAM COMMITTEE REPORT

Commissioner Yruegas submitted for the record, and briefly summarized the Minutes to the Recreation Program Committee Meeting held on Thursday, November 18, 1982:

MINUTES

"The Recreation and Park Commission's Recreation Program Committee conducted its monthly meeting for November, 1982, at Excelsior Playground on Thursday, November 18th at 3:30 P.M.

Present: Commissioner Samantha Yruegas, Chairperson
Commissioner Frances McAteer
Commissioner Jeff Mori

After introductions, the following items were discussed:

Mission Recreation Project - An excellent presentation by Steve Trieppi, Catholic Youth Organization, and Charlie Morimoto from Horizons Unlimited, was enhanced by a slide show that focused on highlights of the Mission Recreation Project. The broad scope of recreation programs and large numbers of participants were warmly received.

A suggestion was made to include all Commissioners for monthly newsletters and quarterly reports to provide ongoing information on the Project.

Excelsior Playground Mural - Peter Ashe, Assistant Recreation Superintendent, Community Services Division, gave a brief overview of chronological events that provided insight for understanding neighborhood and Recreation/Park concerns regarding anti-social behavior at Excelsior Playground in previous years.

The Mural Project was conceived as a vehicle to address the problem of rampant graffiti displays at the playground and also serve to encourage inter-group communication.

Mr. Dan Sweeney, a neighborhood resident and member of C.O.M.O. devoted enormous energy and hours to planning and organizing the Community around the plan and soliciting financial and political support for the project.

Artist Kim Halinan, Coordinator for the Mural Project, has now moved her residence to the Playground Area, evidence of successful neighborhood transition and direct result of improved social interaction.

A video film that covered the project from inception was shown.

3. RECREATION PROGRAM COMMITTEE REPORT (CONTINUED)

MINUTES (CONTINUED)

Summer Day Camp Fee Increases - The Committee approved a request from Mr. Leonard Fitzpatrick, Assistant Superintendent of Recreation, Cultural and Special Programs Division, to increase the Summer Day Camp fees from $12.00 to $15.00 weekly."

* * * * * *

4. LINCOLN PARK GOLF COURSE

Mr. Malloy reported that one bid was received for the operation of the Pro Shop and Restaurant at Lincoln Park Golf Course from California Golf Centers, Inc. Mr. Malloy announced that he and Mr. Bernard Barron, Superintendent of Parks, have made arrangements to visit the firm's golf operations in Southern California. Mr. Malloy felt this was a necessary step prior to making staff recommendation to the Finance Committee.

* * * * * *

ADJOURNMENT

President Friend called for adjournment at 3:10 P.M., in honor of Commissioner Tommy Harris who will celebrate his birthday on Saturday, December 11.

On motion of Commissioner Meyer, the meeting was adjourned in memory of Franklin Howard Pro, a long-time member of the Golden Gate Anglers & Casting Club.

On motion of Commissioner McAteer, the meeting was adjourned in memory of Charles Ellis Allen, retired Department employee who for many years was Heavy Equipment Operations Supervisor.

There being no further business the 561st Regular Meeting of the Recreation and Park Commission was adjourned at 3:10 P.M.

Respectfully submitted,

Katherine Colzani

Katherine Colzani, Secretary
Recreation and Park Commission

RECREATION PROGRAM COMMITTEE MEETING

DOCUMENTS DEPT.
DEC

December 16, 1982

MINUTES

Meeting was called to order at 4:10 p.m. by Samantha Yruegas, Chairperson.

Present: Commissioner Yruegas
Commissioner Mori

Excused: Commissioner McAteer

Order of Business Discussion:

I. Mr. J.C. McBirney, Administrator of San Francisco Christian School, requested a reduction in the new $25 per hour fee for rental of Kezar Pavilion. He explained that they were a small school with 95 pupils and that the increase from $10 to $25 per hour would hit the school rather hard. He also stated that all arrangements for this year were complete including publicity, referees and notification of opponents. After discussion, the Commissioners decided to deny this request because if this request was granted, all other schools would demand the same rebate and Mr. Reid stated that, even with the increase in fees, the facility was not self-supporting.

II. Mission Recreation Project Report - Commissioner Yruegas stated that after reviewing the program last month, she had a good feeling about what was accomplished but did not get a sense of the administrative opinion of the program. Wants a report of how many programs there are; how many people in each program; how did program come about; how is it administered; who handles funds?

Peter Ashe explained that the two agencies of the Mission Recreation Project, the C.Y.O. and the Horizons file a report at the end of the year, giving all statistics of the program. Commissioner Mori suggested that this report be first read and then if Commissioners had any questions, the members could be called back. It was so decided.

Mr. Reid asked if we could get a committment on a date that the report would be due so that the Commissioners would have time to read it before meeting. It was decided that the report would be due around the first of February.

III. Staff Reports - Mr. Reid submitted writted monthly staff reports from all three sections of the Recreation Division which were accepted by the Commissioners.

Mr. Ashe asked that the Commissioners review reports of the Christmas Parties and, especially, called their attention to the Tenderloin Christmas Party. He invited them to come to this year's party on December 23rd from 12:30 to 2:30 p.m. Last year's program was outstanding.

He also announced that they have received a preliminary notice that another Federal Grant for the Tenderloin and South of Market Outreach Programs would be forthcoming. He did not know how much was involved at this point.

12023 1